San Francisco Public Library

Government Information Center
San Francisco Public Library
100 Larkin Street, 5th Floor
San Francisco, CA 94102

REFERENCE BOOK

Not to be taken from the Library

Digitized by the Internet Archive
in 2011 with funding from
California State Library Califa/LSTA Grant

http://www.archive.org/details/resolution1990601800sanf

FILE NO. 270-90-19 RESOLUTION NO. 601-90

[SUPPORTING RELIEF EFFORTS FOR VICTIMS OF THE PHILIPPINE EARTHQUAKE]

WHEREAS, on July 16, 1990 the Philippines experienced a massive earthquake which has had a devastating impact on the physical, emotional, social, and economic well-being of Philippine society; and

WHEREAS, the July 16th earthquake was the worst to hit the Philippines since 1968 measuring 7.7 on the Richter scale as measured by the United States Geological Survey; and

WHEREAS, rescue efforts in the earthquake scarred areas have been hampered by the substantial damage to roads, bridges, and other infrastructure necessary to facilitate an effective relief scheme; and

WHEREAS, the more than 200 aftershocks that have occurred since the initial earthquake continue to cause damage and suffering and further complicate the rescue efforts; and

WHEREAS, a state of emergency has been declared for the earthquake damaged areas; and

WHEREAS, San Francisco has recently experienced the devastating effects of a major earthquake and empathizes with the suffering of the Philippine people: and

WHEREAS, over 200,000 people of Philippine descent live and work in the Bay Area and contribute greatly to the economic, social, and cultural life of the region; and

WHEREAS, the Philippine community in the Bay Area has responded to the crisis in their homeland by organizing relief efforts including shipments of food, clothing, medicine, and other needed supplies; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends the effort made by the Filipino community of the Bay Area in responding to the devastation caused by the earthquake; and be it

FURTHER RESOLVED; that the Board of Supervisors encourages all citizens to contribute to the Philippine International Aid Relief Fund established by the Philippine Consulate of San Francisco to assist the victims of the earthquake.

earthquake

Bill Maher

SUPERVISOR MAHER

DOCUMENTS DEPT.
AUG 0 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco July 25, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Nelder Walker

Absent: Supervisors Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No.
270-90-19

AUG 31 1990
Date Approved

Mayor

FILE NO. 214-90-3 RESOLUTION NO. 602-90

[Sister City Program with Leningrad]

URGING THE MAYOR TO DISCUSS WITH REPRESENTATIVES FROM LENINGRAD, AND TO CONSIDER, THE ESTABLISHMENT OF A SISTER CITY PROGRAM WITH THE CITY OF LENINGRAD.

WHEREAS, The City and County of San Francisco has established Sister City Programs with cities throughout the world; and

WHEREAS, There are many thousands of citizens in San Francisco whose families are of Russian ancestry; and

WHEREAS, This is a time of historic change in the world, especially in the Soviet Union and the countries of Eastern Europe; and

WHEREAS, After decades of government policies that made it difficult for the people of the world to communicate with each other openly and to share our experiences there have been changes resulting in freer communication between citizens of the world, particularly between the citizens of the Soviet Union and the United States; and

WHEREAS, The San Francisco Board of Supervisors for many years cherished the idea of a sister city relationship with Leningrad, but repeatedly deferred action out of human rights considerations; and

WHEREAS, Restrictions on emigration from the Soviet Union have abated significantly and it appears that conditions of human rights in Leningrad and elsewhere in the Soviet Union are also improving; and

WHEREAS, The City and County of San Francisco should take advantage of the opportunities that now exist for communication and exchange between Americans and citizens of the Soviet Union; and

WHEREAS, Members of the Board of Supervisors have been contacted by representatives of the governing body of the City of

Leningrad who have expressed interest in discussing the establishment of a sister city program with San Francisco; and

WHEREAS, The City and County of San Francisco has no sister city relationship with any other Soviet City; and

WHEREAS, The City of Leningrad is one of the world's most beautiful cities and a major center of commerce and culture; and

WHEREAS, The establishment of a sister city relationship between San Francisco and Leningrad would be a historic event and would be advantageous to both of these great cities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to discuss with representatives from Leningrad, and to consider, the establishment of a sister city program with the City of Leningrad; and, be it

FURTHER RESOLVED, That the sister city program with Leningrad include an institutionalized mechanism to monitor the human rights situation which has troubled San Franciscans in the past.

DOCUMENTS DEPT.
AUG 0 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 25, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Maher Walker Ward

Noes: Supervisors Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
214-90-3

JUL 31 1990
Date Approved

Mayor

FILE NO. 161-90-6 RESOLUTION NO. 603-90

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1990-1991; APPROVING AND AUTHORIZING AN AMENDMENT TO THE INDEBTEDNESS LIMITATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY AND COUNTY OF SAN FRANCISCO; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $23,000,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1990-1991.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1990-1991, with a conforming amendment to the Indebtedness Limitation Agreement between the Agency and the City (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidences of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $23,000,000and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so subject to the execution of and compliance with the Indebtedness Limitation Agreement; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1990-1991, as said Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full; and, be it

FURTHER RESOLVED, That the Mayor be, and he hereby is, authorized to execute said Indebtedness Limitation Agreement on behalf of the City in the form presented to the Board of Supervisors and hereby approved; and, be it

DOCUMENTS DEPT.
AUG 0
SAN FRANCISCO

FURTHER RESOLVED, That subject to the execution of and compliance with the Indebtedness Limitation Agreement by the Agency, the issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $23,000,000 for the purpose of financing a portion of its Budget is hereby approved.

Adopted - Board of Supervisors, San Francisco July 25, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Nelder Walker

Absent: Supervisors Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
Acting Clerk

File No. 161-90-6

JUL 31 1990
Date Approved

Mayor

FILE NO. 1-90-31 RESOLUTION NO. 604-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jim Gonzalez, member, Board of Supervisors,
August 4 - 12;
Wendy Nelder, member, Board of Supervisors,
July 30 - August 5;
Nancy G. Walker, member, Board of Supervisors,
July 31 - August 11;
Libby Denebeim, member, Board of Education,
August 15 - 25;
Sharon B. Duvall, member, Airports Commission,
July 23 - 27;
Leroy King, President, Redevelopment Agency,
July 23 - 27;
Edward C. Powell, member, Film and Video Arts Commission,
July 13 - 30;
Louise H. Renne, City Attorney,
July 22 - August 6;
Mrs. Melvin M. Swig, Trustee, War Memorial Board of Trustees,
August 2 - 26, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-90-31

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

FILE NO. 28-90-15 RESOLUTION NO. 605-90

(Emergency Work)

FINDING THAT AN EMERGENCY EXISTS NECESSITATING EXPEDITIOUS ACTION WITH REGARD TO ROCK OUTCROPPINGS MADE UNSTABLE BY THE OCTOBER 17, 1989 EARTHQUAKE.

WHEREAS, The October 17, 1989 earthquake caused a major crack in a rock outcropping on land under the jurisdiction of the Recreation and Park Commission on Telegraph Hill; and

WHEREAS, The earthquake-caused fissure has caused the rock outcropping to become unstable; and

WHEREAS, The Department of Public Works has obtained engineering reports that recommend that the unstable rock be removed or secured, which will cost approximately $125,000; and

WHEREAS, Federal and state emergency relief agencies have agreed that the costs of removing or stabilizing the unstable rock are eligible for disaster relief fund reimbursement; and

WHEREAS, The Recreation and Park Commission on May 17, 1990 adopted Resolution No. 15720 declaring an emergency and requesting funds to remove the unstable rock; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that an actual emergency exists in authorizing, approving and allocating funds for the expeditious removal or stabilization of rock outcroppings on Telegraph Hill damaged by the October 17, 1989 earthquake and hereby authorizes the Director of Public Works and the General Manager of the Department of Recreation and Parks to undertake activities necessary to remove or secure the rock outcropping in the most expeditious manner possible; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor, the Chief Administrative Officer and the Recreation and Parks Commission to proceed with all steps necessary to remove or secure rock outcroppings on Telegraph Hill.

0153w

Adopted on date of introduction
Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-90-15

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

FILE NO. 42-90-28 RESOLUTION NO. 602-90

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF 24TH AND VERMONT STREETS.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of 24th and Vermont Streets on Saturday, August 18, 1990, for a block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

> 24th Street, between San Bruno Avenue and Vermont Street, and Vermont Street, between 23rd and 24th Street, on Saturday, August 18, 1990, from 9:00 a.m. to 8:00 p.m., for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-28

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

FILE NO. 60-90-18 RESOLUTION NO. 607-90

[Forest and Wildlife Protection and Bond Act of 1990)

SUPPORTING AND ENDORSING THE FOREST AND WILDLIFE PROTECTION AND BOND ACT OF 1990, AND ENCOURAGING ALL RESIDENTS OF THE CITY AND COUNTY LIKEWISE TO SUPPORT AND ENDORSE THE ACT AND TO PRESERVE THE HEALTH OF OUR WORLD AND THE BEAUTY OF OUR STATE'S ANCIENT FORESTS FOREVER.

WHEREAS, Less than five percent of California's ancient redwood forests remain uncut; and

WHEREAS, These proud symbols of our Golden State are inadequately protected by law, and are being destroyed even faster than the tropical rain forests of the Amazon; and

WHEREAS, The current irresponsible practices of clear-cutting, strip logging and slash burning are greatly inhibiting California's forests from providing clean water, air, healthy soils, and sustainable resources for future generations of Californians; and

WHEREAS, The Forest and Wildlife Protection and Bond Act of 1990 ("the Act") would reform California timber harvest methods, including a ban on the practice of clear-cutting; and

WHEREAS, The Act would provide $742 million in bond funds and require the State to purchase significant remaining ancient forests throughout the State; and

WHEREAS, These lands would be open to the public, allowing for family recreational use as well as for protecting fish and wildlife; and

WHEREAS, The Act would provide up to $32 million for workers statewide who could be displaced by the acquisition of ancient forests; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports and endorses the Forest and Wildlife Protection and Bond Act of 1990, and encourages all residents of the City and County likewise to support and endorse the Act, and to preserve the health of our world and the beauty of our state's ancient forests forever.

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker
Ward

Absent: Supervisors Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
60-90-16

AUG 1 1990
Date Approved

Mayor

FILE NO. 270-90-20 RESOLUTION NO. 608-90

[MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE]

APPROVING EXPENDITURE OF $159,000 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO REMOVE/BOLT A LARGE MASS OF ROCK IN PLACE ON THE SIDE OF TELEGRAPH HILL AND TO COMPLETE RENOVATION WORK TO TWO JEFFERSON SQUARE BUILDINGS NEAR THE CURRENT EMERGENCY SERVICES BUILDING ON TURK STREET AND TO PAY FOR PRINTING AND PRODUCTION COSTS FOR THE MULTI-LINGUAL EARTHQUAKE INFORMATION GUIDE.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The October 17th earthquake created a vertical fissure on the side of Telegraph Hill; and

WHEREAS, The affected area is located on Department of Parks and Recreation property between the Greenwich Street and Lombard Street rights of way on the vertical east face of Telegraph Hill, approximately 300 feet northeast of Coit Tower and on the order of 50 feet from the Coit Tower parking areas; and

WHEREAS, The Geo-technical firm of Dames and Moore was retained by the City and County of San Francisco to evaluate the danger to surrounding homes; and

WHEREAS, The report prepared by Dames and Moore concluded that a large mass of rock is in the condition of "incipient failure" and that it should be removed as soon as possible as it constitutes a threat to the safety of the neighborhood; and

/ / /

WHEREAS, The city has applied for reimbursement from FEMA for the cost of removal of this rock; and

WHEREAS, The cost of bolting the rock has been estimated by the Department of Public Works at $125,000; and

WHEREAS, During the October 17th earthquake it became apparent that the current emergency command center was inadequate to hold the number of people and functions that were necessary during the emergency; and

WHEREAS, The Office of Emergency Services is working on installing some trailers by next year on the site that will serve as auxiliary centers to the main facility; and

WHEREAS, There are currently three buildings on the Jefferson Square site that are currently vacant and unused; and

WHEREAS, Some minor renovation could be done on these buildings so that they could be used until the trailers are ready; and

WHEREAS, The Department of Public Works has determined that $25,000 is all that will be necessary to make these renovations; and

WHEREAS, The Mayor's Office has produced a multi-lingual earthquake information guide that was distributed to residents of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $125,000 from the Mayor's Earthquake Emergency Relief Fund to correct the problem on the side of Telegraph Hill; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $25,000 for minor renovations work to the two vacant Jefferson Square buildings; and, be it

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 1
SAN FRANCISCO PUBLIC LIBRARY

FURTHER RESOLVED, That the Department of Public Works will file for reimbursement of the funds necessary to correct the geological hazard on the side of Telegraph Hill, and funds from the reimbursement will be redeposited in the Mayor's Emergency Earthquake Relief Fund; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco further approves the expenditure of $9,000 from the Mayor's Earthquake Emergency Relief Fund for the printing and distribution of a multi-lingual earthquake information guide for the residents of the city.

RECOMMENDED BY:

MAYOR

Adopted on date of introduction
Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
270-90-20

AUG 1 1990
Date Approved

Mayor

FILE NO. 13-90-12 RESOLUTION NO. 609-90

[Military Base Closures]

ASKING THE UNITED STATES MILITARY TO WORK WITH THE SAN FRANCISCO LIBRARY TOWARD THE ESTABLISHMENT OF A PUBLIC DOCUMENT REPOSITORY THAT WILL ENABLE MEMBERS OF THE PUBLIC TO HAVE ACCESS TO DOCUMENTS REGARDING THE CLOSURE OF MILITARY INSTALLATIONS AND TOXICS ISSUES THAT MAY ARISE FROM SUCH CLOSURE; ASKING THE MILITARY TO EXTEND THEIR PUBLIC REVIEW TIMELINES FOR DRAFT AND FINAL ENVIRONMENTAL IMPACT STATEMENTS ON LOCAL BASE CLOSURES; ASKING THE MILITARY TO PROVIDE DOCUMENTS TO THE ARMS CONTROL RESEARCH CENTER AND/OR TO OTHER PUBLIC INTEREST ORGANIZATIONS, WITH PROVEN INTEREST AND PARTICIPATION IN THIS PROCESS; AND URGING THE MAYOR TO URGE THE LIBRARY COMMISSION TO ASSIST IN THIS ENDEAVOR.

GJ 7/26

WHEREAS, The San Francisco Bay Area is the region in the United States that would be most affected by the proposed military base closures now being considered; and

WHEREAS, Seven of the 25 local military installations in the region are under consideration for closure; and

WHEREAS, The City and County of San Francisco operates within the regional economy and environment of the Bay Area; and

WHEREAS, All three military installations in the City of San Francisco are either closing, or are under consideration for closing; and

WHEREAS, The future uses of these installations are of great economic, cultural and environmental importance to the City; and

WHEREAS, A survey compiled by the President's Economic Adjustment Committee, Office of Economic Adjustment and Office of the Assistant Secretary of Defense Force Management and Personnel, entitled "1961 - 1986: 25 Years of Civilian Reuse, A Summary of Completed Military Base Economic Adjustment Projects" of April 1986, indicated that at the 100 bases closed between 1961 and 1986:

> "New jobs (138,138) more than replace[d] the loss of former 93,424 DoD civilian jobs ... including 127,889 jobs from new plants and firms ... Communities can recover effectively from base closures. Adjustment can provide long term opportunities -- not necessarily a crisis;"

and

WHEREAS, A recent report by the Arms Control Research Center indicates that, once in civilian hands, modest development on the current sites of the regional Navy bases under consideration for closure could yield 55,000 units of housing and 86,000 civilian jobs over the next ten years; and

WHEREAS, The evidence from reports of the President's Committee and the Arms Control Research Center indicates that local base closures, after adjustments are made to conform to their new civilian status, could yield billions of dollars to the regional economy; and

WHEREAS, All of the installations under consideration for closing are contaminated with toxic wastes; and

WHEREAS, Congress and the President have committed the military to cleaning contaminated installations; and

WHEREAS, The quality and effectiveness of the Military's response to the contamination at these bases will have a significant impact on their reuse; and

WHEREAS, The military has an obligation under federal law to involve the public in the clean-up of toxic wastes; and

WHEREAS, The report of the President's Committee of Economic Adjustment states that "Civilian reuse at the 100 former military bases [has] been achieved by the local communities. They are the real heroes in this adjustment process;" and

WHEREAS, Ease of access to reference and background materials and adequate public notice are the cornerstones to facilitating

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

informed and meaningful public participation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco:

1. Asks the United States Army, with all possible speed, to work with the San Francisco Library toward the establishment of a public documents repository at either the Main Branch of the San Francisco Library, or at a suitable and central alternative location, that will enable members of the general public to have convenient access to the Army's Installation Restoration Program documents, including its Enhanced Preliminary Assessment, Remedial Investigation/Feasibility Studies, Remedial Design/Action and supportive studies; Records of Decisions, notices of intent, requests for contractor bids and related National Environmental Policy Act, RCRA and other relevant reports and permit applications. The Board further asks the U. S. Army to see that the information in the repositories is kept up to date and current with all agency documentary reviews.

2. Asks the United States Navy either to provide a similar repository or to utilize the same San Francisco repository as the Army for the collection of all documents, similar to those mentioned in the previous paragraph, regarding the Bay Area Navy installations.

3. Asks the United States Navy and Army to extend their public review timelines for the Draft and Final Environmental Impact Statements on local base closures from one month to two months, and that the services provide one month's advance notice of upcoming public hearings on the Draft Environmental Impact Reports instead of the usual two weeks' notice that is provided.

GJ 7/26

4. Asks that the Army and Navy provide the Arms Control Research Center and/or other public interest organizations, with proven interest and participation in this process, with a complete set of documents as summarized above, consistent with standing requests for these documents, so that the Center and/or other public interest organizations, with proven interest and participation in this process, can have sufficient access to the documents they need to continue their detailed monitoring of the military's toxic waste response and the impacts the infrastructural changes of local military will have on the community.

GJ 7/26

and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the actions described above are necessary in order to provide easy access, to reference background materials and to provide adequate public notice so important to incorporating the citizens of San Francisco into the policy making process regarding these issues of great importance to the future of the San Francisco community; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Library Commission to assist in this endeavor; and, be it

GJ 7/26

FURTHER RESOLVED, That this resolution be transmitted to his Honor, the Mayor, with the request that he transmit same to the San Francisco members of the House of Representatives, the United States Senators from the State of California and the San Francisco Legislative Representative in Washington, D.C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Walker
Ward

Noes: Supervisors Hsieh

Absent: Supervisors Hongisto Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-12

AUG 1 1990
Date Approved

Mayor

FILE NO. 25-90-22 RESOLUTION NO. 610-90

(Prop J - Security Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PUBLIC UTILITIES COMMISSION BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Municipal Railway facilities and revenues, and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by city and county employees; and

WHEREAS, The Public Utilities Commission has sought and received estimates from private contractors and wished to contract for these services, and the Controller certified on April 30, 1990, that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County of San Francisco, now, therefore, be it

RESOLVED that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Public Utilities Commission to contract for Uniformed Security Services for the period 1990-91.

6498b

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 1 1990

File No.
25-90-22

Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
SAN FRANCISCO
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE 7/25/90

FILE NO. 28-90-13 RESOLUTION NO. 611-90

(EMERGENCY REPAIR)

APPROVING EMERGENCY EXPENDITURE FOR REPAIRS TO HETCH HETCHY'S MOUNTAIN TUNNEL

WHEREAS, Pursuant to Section 6.30 and Section 21.25 of the San Francisco Administrative Code, the Board of Supervisors shall declare that an emergency exists when it becomes necessary to procure equipment or contractual services immediately as a result of the breakdown of any plant on equipment; and

WHEREAS, An Emergency condition exists in Hetch Hetchy's Mountain Tunnel due to severe and progressive deterioration of the lined section immediately up and down stream of the South Fork Crossing; and

WHEREAS, Emergency repairs are necessary since the Mountain Tunnel is the only means of conveyance of Hetch Hetchy water to the 2.2 million Bay Area water consumers; and

WHEREAS, Such repairs must be made in an expeditious manner given that the tunnel can only be shut down for service during the late fall after deliveries to the Bay Area are reduced and before weather makes the work impossible; now, therefore, be it

RESOLVED, That time being of the essence, the Public Utilities Commission, in accordance with the provisions of Section 6.30 and Section 21.25 of the Administrative Code, requests the Board of Supervisors to approve the funding for emergency repairs in the amount of ~~$1,500,000~~ $420,000 funded from Hetch Hetchy's Project 762, San Joaquin Pipeline Repairs; funds to be repaid from proceeds of expected revenue bond sale.

e 7/25/90

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-90-13

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE 7/25/90

FILE NO. 28-90-14 RESOLUTION NO. 642-90

(Emergency - Municipal Railway)

APPROVING EMERGENCY EXPENDITURES FOR THE REMOVAL AND CONTAINMENT OF ASBESTOS CONTAINING INSULATING MATERIAL AT POWELL AND MONTGOMERY SUBWAY STATIONS OF THE SAN FRANCISCO MUNICIPAL RAILWAY.

WHEREAS, Pursuant to Section 6.30 and 21.25 of the San Francisco Administrative Code, the Public Utilities Commission has declared that an emergency condition exists with respect to the inoperative escalators at the Powell Street and Montgomery Street Stations of the Muni Metro System and;

WHEREAS, The most expeditious and prompt correction of the conditions at those stations is required to provide restoration of escalator service and;

7/25/90 e

WHEREAS, The estimated cost of this work is ~~$45,000~~ $20,850 and funds are available in Object 109 of the current year's operating budget; now therefore be it

RESOLVED, The Board of Supervisors, in accordance with the provisions of Section 6.30 of the Administrative Code, hereby approves the expenditure of funds for the removal and containment of asbestos in the escalator maintenance pits in order to provide for restoration of escalator service at the Powell and Montgomery Stations.

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-90-14

AUG 1, 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

FILE NO. 48-90-18 RESOLUTION NO. 613-90

RO #9331

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF Margaret Campbell IN THE SUM OF $40,000.00.

WHEREAS, Margaret Campbell has filed a claim against the City and County of San Francisco for personal injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $40,000.00.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $40,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

Richard J. Evans
Director

APPROVED:

CHIEF ADMINISTRATIVE OFFICER

FUNDS AVAILABLE:

SAMUEL YOCKEY
Controller

01 001 97 09 90
309674 1450 $40,000.00

JUL 11 1990

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-18

AUG 1 1990

Date Approved

Mayor

DOCUMENTS DEPT.

AUG 1 1

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 89-90-8 RESOLUTION NO. 614-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1491 ASSOCIATE REGISTRAR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

1491 Associate Registrar

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-8

AUG 1 1990
Date Approved

Doris M. Ward
ACTING Mayor

SEP 18 1990

FILE NO. 92-90-14.1 RESOLUTION NO. 615-90

[Appointments]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as a members of the Hazardous Materials Advisory Committee pursuant to provisions of the San Francisco Health Code, Section 1105, for the terms specified:

Daniel Sullivan, (City Planning), vice himself, term expired for three-year term ending July 15, 1994.

Dede Hapner, (Industry), vice herself, term expired for three-year term ending July 15, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-14.1

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

FILE NO. 92-90-15 RESOLUTION NO. 616-90

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the term specified:

Zwazzi Sowo, vice Miriam A.C. Parker, term expired for three-year term ending July 1, 1993.

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-15

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG
PHELPS

FILE NO. 92-89-15.5 RESOLUTION NO. 617-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a new member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

William Harris, (University of California - San Francisco) for three-year term ending June 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-15.5

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 92-90-16 RESOLUTION NO. 618-90

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for term specified:

Lynne A. Williams, (nominee of Supervisor Hallinan), vice herself, term expired for two-year term ending July 15, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-90-16

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.

AUG

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 92- 90-17 RESOLUTION NO. 619-90

[Appointment]
APPOINTING MEMBER TO THE TASK FORCE ON SERVICE STATION CONVERSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a new member of the Task Force on Service Station Conversion pursuant to provisions of Resolution No. 759-89 and Resolution No. 346-90, for the term specified:

David Sahagan, (Service Station Dealer), for 18 month term ending March 13, 1991.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-17

AUG 1 1990
Date Approved

Mayor

FILE NO. 92-90-23 RESOLUTION NO. 620-90

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and the California Health and Safety Code, Section 1752, for the term specified:

Ron Bistolfo, (American Red Cross), vice Chris Garrett, for the three-year term ending June 30, 1993 and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the appointee named above is not a resident of the City and County of San Francisco; be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one representative of the Golden Gate Chapter of the American National Red Cross.
2. The applicant is the Director of the Health & Safety Services of the Golden Gate Chapter of the American National Red Cross, and supervises the coordination of all

Red Cross health education and injury prevention courses within the City and County of San Francisco.

3. The applicant has the specific experience, skills and qualifications to be the representative of the Red Cross on the Committee.
4. After exercising due diligence the Board of Supervisors concludes that there is no other staff member of the Red Cross who is a resident of San Francisco and has both the medical emergency and supervisory experience possessed by this applicant.

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 1 1990

File No.
92-90-23

Date Approved

Mayor

FILE NO. 93-90-14 RESOLUTION NO. 621-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION LOCALS 250, 535 AND 790

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Service Employees International Union Locals 250, 535 and 790; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Service Employees International Union Locals 250, 535 and 790, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-90-14

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 146-90-48 RESOLUTION NO. 632-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR AND ACCEPT A GRANT OF $3,991,643 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CAPITAL IMPROVEMENTS PROJECTS UNDER AB 75.

RESOLVED, That the Department of Public health, Central Administration, is hereby authorized to apply for and accept a grant of $3,991,643 from the State Department of Health Services for capital improvements projects under AB 75, for the residents of San Francisco.

RESOLVED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 2 1990

Carol Wilkins
MAYOR'S OFFICE

Public Health

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-48

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

FILE NO. 147-90-4 RESOLUTION NO. 623-90

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM FOR 1990-91.

WHEREAS, The United States Department of Education has invited libraries participating in the California Literacy Campaign to submit budget requests for support for fiscal year 1990-91, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $21,000 of Library Services and Construction Act VII funds for Tutor Support Services of Project Read through September, 1991, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Public Library

Carol Wilkins

CAROL D. YOCKEY

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jim Taylor
Clerk

File No. 147-90-4

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.

AUG

FILE NO. 147-90-5 RESOLUTION NO. 624-90

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM FOR 1990-91.

WHEREAS, The United States Department of Education has invited libraries participating in the California Literacy Campaign to submit budget requests for support for fiscal year 1990-91, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $24,000 of Library Services and Construction Act VII funds for Student Support Services of Project Read through September, 1991, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Public Library

Carol Williams

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-90-5

AUG 1 1990
Date Approved

Mayor

DOCUMENTS DEPT.

AUG

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 166-90-1 RESOLUTION NO. 625-90

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax collector's letter dated July 2, 1990, identifying those recipients of medical aid at San Francisco medical facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 166-90-1, and it further appears that the Tax Collector has determined that each of the below-named relatives has ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time; now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
SFGH 86-10078800124	Michael Badenhaysen	Armida Jacques (Spouse)	$16,151.07
SFGH 86-00-01059115011400	Alberto Elizalde	Judith Elizalde (Spouse)	$11,023.65
SFGH 86-00-080000092-40500	Vernon LeBlanc	Melvin LeBlanc (Parent)	$ 4,917.94
SFGH 86-00-010364820125	Anita Sanwal	Rajender and Kimmi Sanwal (Parents)	$ 3,475.23
SFGH 86-935740012700	Maria T. Serrano	Ramon Serrano (Spouse)	$12,692.89
SFGH 86-990099532667	Joseph M. Von Joo	Colleen Von Joo (Spouse)	$ 9,224.57

RECOMMEND BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

DOCUMENTS DEPT.
AUG 1
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 30, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker

Absent: Supervisors Alioto Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
166-90-1

AUG 1 1990
Date Approved

Mayor

FILE NO. 256-90-1 RESOLUTION NO. 626-90

MEMORIALIZING THE CALIFORNIA LEGISLATURE AND GOVERNOR TO RESTORE THE OPERATION OF THE BROWN ACT AND TO MANDATE CONTINUED COMPLIANCE OF ITS PROVISIONS BY ALL GOVERNMENTAL ENTITIES.

WHEREAS, The deficit faced by the State of California for fiscal year 1990-91 produced substantial reductions in state appropriations to cities, counties and other local government entities; and

WHEREAS, The legislature recognized that it imposed mandated expenditures on local governmental entities for which it failed to provide appropriations; and

WHEREAS, The legislature adopted SB 1333 identifying state legislative mandates requiring local governments to expend resources for which no appropriation has been provided and relieving governmental entities from complying with state laws imposing those mandates; and

WHEREAS, The legislature identified in SB 1333, among other things, the open meetings law (Ralph M. Brown Act) and relieved cities, counties, and other local governmental entities from complying with the Brown Act; and

WHEREAS, Long before the adoption of the Brown Act, the Charter of the City and County of San Francisco required all boards and commissions to meet in public; and

WHEREAS, The incremental cost incurred by the City and County for compliance by all its boards and commissions with Brown Act requirements is negligible; and

WHEREAS, Public participation, fostered by the Charter and Brown Act, promotes an informed citizenry and greater accountability to the public by governmental entities and public officials; and

WHEREAS, The suspension of the Brown Act deprives citizenry with 72 hours of advance notice of meetings and from speaking before boards and commissions on matters not contained on advance public notices; now, therefore, be it

RESOLVED, That the Board of Supervisors memorializes the California Legislature and Governor to restore the operation of the Brown Act boards and commissions and to mandate continued compliance with its provisions.

SUPERVISOR RICHARD D. HONGISTO August 6, 1990

DOCUMENTS DEPT.
AUG 20 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Ward

Absent: Supervisors Gonzalez Kennedy Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

AUG 9 1990

John L. Taylor
Clerk

File No.
256-90-1

Date Approved

Louis M. Shaw
ACTING Mayor

FILE NO. 256-90-2 RESOLUTION NO. 627-90

MEMORIALIZING HIS HONOR, THE MAYOR, TO REQUEST BOARDS AND COMMISSIONS AND CITY AGENCIES TO CONTINUE COMPLYING WITH BROWN ACT MANDATES.

WHEREAS, The deficit faced by the State of California for fiscal year 1990-91 produced substantial reductions in state appropriations to cities, counties and other local government entities; and

WHEREAS, The legislature recognized that it imposed mandated expenditures on local governmental entities for which it failed to provide appropriations; and

WHEREAS, The legislature adopted SB 1333 identifying state legislative mandates requiring local governments to expend resources for which no appropriation has been provided and relieving governmental entities from complying with state laws imposing those mandates; and

WHEREAS, The legislature identified in SB 1333, among other things, the open meetings law (Ralph M. Brown Act) and relieved cities, counties, and other local governmental entities from complying with the Brown Act; and

WHEREAS, Long before the adoption of the Brown Act, the Charter of the City and County of San Francisco required all boards and commissions to meet in public; and

WHEREAS, The incremental cost incurred by the City and County for compliance by all its boards and commissions with Brown Act requirements is negligible; and

WHEREAS, Public participation, fostered by the Charter and Brown Act, promotes an informed citizenry and greater accountability to the public by governmental entities and public officials; now, therefore, be it

RESOLVED, That the Board of Supervisors memorializes his Honor, the Mayor, to request all boards and commissions and agencies of the City and County of San Francisco that are currently subject to the Ralph M. Brown Act to continue complying with all its provisions.

SUPERVISOR RICHARD D. HONGISTO August 6, 1990

DOCUMENTS DEPT.
AUG 20 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder
Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
256-90-2

AUG. 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 256-90-3 RESOLUTION NO. 628-90

DIRECTING CLERK TO ENSURE THAT THE BOARD OF SUPERVISORS AND ITS COMMITTEES CONTINUE COMPLYING WITH BROWN ACT MANDATES.

WHEREAS, The deficit faced by the State of California for fiscal year 1990-91 produced substantial reductions in state appropriations to cities, counties and other local government entities; and

WHEREAS, The legislature recognized that it imposed mandated expenditures on local governmental entities for which it failed to provide appropriations; and

WHEREAS, The legislature adopted SB 1333 identifying state legislative mandates requiring local governments to expend resources for which no appropriation has been provided and relieving governmental entities from complying with state laws imposing those mandates; and

WHEREAS, The legislature identified in SB 1333, among other things, the open meetings law (Ralph M. Brown Act) and relieved cities, counties, and other local governmental entities from complying with the Brown Act; and

WHEREAS. Long before the adoption of the Brown Act, the Charter of the City and County of San Francisco required all boards and commissions to meet in public; and

WHEREAS, The incremental cost incurred by the City and County for compliance by all its boards and commissions with Brown Act requirements is negligible; and

WHEREAS, Public participation, fostered by the Charter and Brown Act, promotes an informed citizenry and greater accountability to the public by governmental entities and public officials; now, therefore, be it

RESOLVED, That the Clerk of the Board of Supervisors is directed to ensure that the Board of Supervisors and all of its committees continue complying with all provisions of the Brown Act.

SUPERVISOR RICHARD D. HONGISTO August 6, 1990

DOCUMENTS DEPT.
AUG 2 0 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder
Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 9 1990
Date Approved

File No.
256-90-3

Mayor

FILE NO. 1-90-32 RESOLUTION NO. 629-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, August 1 - 22;
Tom Hsieh, member, Board of Supervisors,
August 13 - 24
Gordon Chin, member, Public Utilities Commission,
August 1 - 2;
Kenneth E. Dowlin, City Librarian,
August 22 - 24;
Dick Grosboll, member, Parking and Traffic Commission,
July 27 - August 5;
JoAnne Miller, Vice President, Board of Education,
July 21 - 29;
Chris Mouroufas, member, Film and Video Arts Commission,
July 25 - August 25;
Rudolf Nothenberg, Chief Administrative Officer,
July 28 - 31;
Joyce Ream, Executive Director, Commission on the Aging,
August 4 - 8;
Arlene M. Sauser, Chief Adult Probation Officer,
August 12 - 14, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-90-32

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG 2 0
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 36-90-3.1 RESOLUTION NO. 630-90

(Zoning Map Amendment)

EXTENDING TO OCTOBER 9, 1990 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AMENDING THE SAN FRANCISCO ZONING MAP TO ESTABLISH THE BOUNDARIES FOR THE BERNAL HEIGHTS SPECIAL USE DISTRICT INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on May 7, 1990, a proposed amendment to the San Francisco Zoning Map to establish the boundaries for the Bernal Heights Special Use District was introduced (see File 36-90-3); and

WHEREAS, On May 11, 1990, the Clerk of the Board referred the proposed Zoning Map amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including October 9, 1990 within which to render its decision on the proposed Zoning Map amendment.

SUPERVISORS MAHER AND WALKER 8/2/90

9121j

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-89-3.1

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG 2 0 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 36-89-5.3 RESOLUTION NO. 631-90

(Zoning Map Amendment)

EXTENDING TO OCTOBER 9, 1990 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON THE RECLASSIFATION OF CERTAIN PROPERTIES IN THE BERNAL HEIGHTS AREA INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on December 11, 1989, a proposed amendment to the San Francisco Zoning Map to reclassify certain properties in the Bernal Heights area from RH-2 to RH-1 and from RH-3 to RH-2 was introduced (see File 36-89-5); and

WHEREAS, On December 15, 1989, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, On May 7, 1990 the Board adopted Resolution No. 343-90 extending the time for the Commission to render its decision to August 8, 1990 (see File 36-89-5.2); and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including October 9, 1990 within which to render its decision on the proposed Zoning Map amendment.

SUPERVISORS MAHER AND WALKER 8/2/90

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-89-5.3

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.

AUG 9 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 42-90-29.1 RESOLUTION NO. 632-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THE GREAT HIGHWAY; SUBJECT TO CERTAIN CONDITION.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of the Great Highway on Sunday, August 26, 1990, for the videotaping of a new found automobile stopping technique by A-Safe Way Driving School, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, It is the ongoing duty of the Board of Supervisors to promote automobile safety in the City and County of San Francisco; and

WHEREAS, This technique for reducing stopping distance has potential lifesaving value; and

WHEREAS, A-Safe Way Driving School, Inc., is an established school of driving with an excellent record for promoting driving safety in the City of San Francisco; and

WHEREAS, The video demonstrating the stopping technique will be made available to the citizenry of San Francisco through public television; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

The Great Highway, between Sloat Boulevard and Lincoln Way, on Sunday, August 26, 1990, from 9:30 a.m. to 11:30 a.m., for the videotaping of a new found automobile stopping technique by A-Safe Way Driving School, Inc., provided that applicant enters into a use agreement for filming on City property with the Film and Video Arts Commission;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR NELDER

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder
Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-29.1

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 42-90-30 RESOLUTION NO. 633-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Grant Avenue on Saturday, September 1, 1990, for a rally in connection with the opening of the Lung Kong Association of America convention; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grant Avenue, between Jackson and Washington Streets, on Saturday, September 1, 1990, from 12:00 noon to 2:00 p.m., for a rally in connection with the opening of the Lung Kong Association of America convention;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-30

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG 2 6 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 81-90-1.2 RESOLUTION NO. 634-90

(Text Amendment)

EXTENDING TO OCTOBER 9, 1990 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE BERNAL HEIGHTS SPECIAL USE DISTRICT AND IMPOSE RESTRICTIONS ON PROPERTY WITHIN THAT DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on January 29, 1990, a proposed amendment to the City Planning Code was introduced to add Section 242 establishing the Bernal Heights Special Use District and imposing restrictions on property within that District (see File 81-90-1); and

WHEREAS, On January 30, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, On May 7, 1990 the Board adopted Resolution No. 345-90 extending the time for the Commission to render its decision to August 8, 1990 (see File 81-90-1.1); and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including October 9, 1990 within which to render its decision on the proposed text amendment.

91204

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 81-90-1.2

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

FILE NO. 68-90-14.1 RESOLUTION NO. 635-90

(Grants - Private)

AUTHORIZING THE OFFICE OF THE MAYOR TO APPLY FOR GRANT FUNDS IN THE TOTAL AMOUNT OF $77,991 FROM VARIOUS FOUNDATIONS TO SUPPORT THE MAYOR'S INTERFAITH TASK FORCE ON THE HOMELESS AND THE 1990-91 INTERFAITH EMERGENCY WINTER SHELTER PROGRAM.

RESOLVED, That the Office of the Mayor is hereby authorized to apply for grant funds in the total amount of $77,991 from the following foundations to support the Mayor's Interfaith Task Force on the Homeless and the 1990-91 Interfaith Emergency Winter Shelter Program:

Koret Foundation
Levi Strauss Foundation
Pacific Telesis Foundation
McKesson Foundation
Transamerica Foundation
Swig Foundations
Wallace Alexander Gerbode Foundation
San Francisco Foundation
Evelyn and Walter Haas, Jr., Fund
S.H. Cowell Foundation

RECOMMENDED:

Mayor Art Agnos

APPROVED:

Samuel D. Yockey
Controller

///

SUPERVISOR WALKER

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
68-90-14.1

AUG 9 1990
Date Approved

ACTING Mayor

DOCUMENTS DEPT.
AUG 6 1990
PUBLIC LIBRARY

FILE NO. 115-90-5.1 RESOLUTION NO. 636-90

[Nonconforming Uses]

EXTENDING TO OCTOBER 4, 1990 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO PROVIDE THAT CERTAIN SERVICE STATIONS IN RESIDENTIAL DISTRICTS MAY CONTINUE AS LEGAL NONCONFORMING USES AND PROVIDING FOR THE ISSUANCE OF CONDITIONAL USE PERMITS FOR EXPANSION OR INTENSIFICATION OF SERVICE STATION OPERATIONS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 30, 1990, a proposed amendment to the City Planning Code was introduced to add Section 187-1 to provide that certain service stations in residential districts may continue as legal nonconforming uses and providing for the issuance of conditional use permits for expansion or intensification of service station operations; and

WHEREAS, On May 9, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorized the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

/ / /

RESOLVED, That the Commission shall have additional time through and including October 4, 1990 within which to render its decision on the proposed amendment.

DOCUMENTS DEPT.
AUG 20 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder
Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-90-5.1

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 172-90-17 RESOLUTION NO. 637-90

[CONTRACT]

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO EXTEND THE TERMS OF CERTAIN FORENSIC SERVICES CONTRACTS AND TERM PURCHASE AGREEMENTS ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, the contractors listed below are currently providing health services to the residents of San Francisco through contracts and term purchase agreements with the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services; and

WHEREAS, these services include podiatry, dental and x-ray examinations for which the Department of Public Health has issued requests-for-proposals in order to obtain competitive bids for the continuation of said services; and

WHEREAS, the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is in the process of selecting contractors and/or negotiating contracts for said services to begin in 1990-91 through its requests-for-proposals; and

WHEREAS, it is the intention of the Board of Supervisors that services currently provided to clients be maintained until the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services has selected contractors to provide them in 1990-91 and effectively provided for any transition of clients; and

WHEREAS, it is the intention of the Board of Supervisors that the contractors listed below continue to provide these services and be paid monthly at the 1989-90 contract rate(s) until such time as the contractors have been selected by the Department of Public Health to provide these services and the new contracts for said services have been certified by the Controller, or through December 31, 1990, whichever comes first; and

WHEREAS, the 1990-91 rate(s) for contracts in negotiation may be higher or lower than the 1989-90 contract rate(s); now, therefore be it

RESOLVED, that permission is hereby granted to the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services to extend the contract terms of the following contractors on a month-to-month basis at the 1989-90 contract rate(s) until such time as contractors have been selected to provide said services through its requests-for-proposals and the new contracts have been certified by the Controller, or through December 31, 1990, whichever comes first, and, for 1990-91 contracts in negotiation, until such time as the contract is certified by the Controller, or through December 31, 1990, whichever comes first, at which time the contractor will either bill retroactively for the difference not received between the 1989-90 contract rate(s) and the 1990-91 negotiated rate(s) or, alternatively, be required to reduce the next billing to reflect the lower 1990-91 negotiated rate(s):

Bay Area Portable, Inc.

Carolyn K. Harvey, D.P.M.

H. H. Brady, D.D.S.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

DOCUMENTS DEPT.
AUG 0 0 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Nelder
Ward

Absent: Supervisors Gonzalez Kennedy Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-90-17

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 138-90-5 RESOLUTION NO. 638-90

FEDERAL GRANT

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $75,000 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPRESSION PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1990 THROUGH JUNE 30, 1991 AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $25,000.

RESOLVED, The District Attorney on behalf of the City and County of San Francisco is directed to submit a grant application for law enforcement purposes to be funded in part from funds made available through Chapter 1093, 1982 statutes, the Juvenile Justice and Deliquency Prevention Act of 1974, as amended, Public Law 98-473, and/or Justice Assistance Act of 1984 (JAA) for the California Gang Violence Suppression (GVS) Program, administered by the Office of Criminal Justice Planning; and be it

FURTHER RESOLVED, that State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Gang Violence Suppression Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Gang Violence Prosecution purposes; and be it

FURTHER RESOLVED, that the applicant agrees to provide matching funds in the amount of $25,000 required for said project under the Crime Control Act and the rules and regulations of OCJP and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

///

///

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $75,000 made available through the Office of Criminal Justice Planning for a project entitled "GANG VIOLENCE SUPPRESSION PROGRAM" for the twelve month period July 1, 1990 through June 30, 1991.

SAMUEL D. YOCKEY
CONTROLLER
By Samuel D. Yockey
JUL - 6 1990

DOCUMENTS DEPT.
AUG 0 (1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 9 1990

Date Approved

ACTING Mayor

File No.
138-90-5

FILE NO. 143-90-4 RESOLUTION NO. 639-90

OCJP FUNDING

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $74,622.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "EXPANSION FOR THE SENIOR ESCORT PATROL PROJECT" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $18,656.00.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated Senior Escort Patrol Project to be funded in part from funds made available through the California Community Crime Resistance Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will be appropriated as required thereby; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for , accept and expend funds in the amount of $74,622.00 made available through the Office of Criminal Justice Planning for a project entitled "EXPANSION FOR THE SENIOR ESCORT PATROL PROJECT".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL - 6 1990

POLICE DEPARTMENT

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-90-4

AUG 9 1990
Date Approved

ACTING Mayor

FILE NO. 144-90-2 RESOLUTION NO. 640-90

[Grant Federal Funds]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION TO REPAIR EARTHQUAKE RELATED DAMAGES ON PIER 45 CONSISTENT WITH THE DEVELOPMENT OF THE FISHERMAN'S WHARF SEAFOOD CENTER PROJECT.

WHEREAS, The Port Commission has adopted a policy stating that it is the intent of the Commission to relocate the fishing industry back to Shed B of Pier 45 as soon as possible and to make monies available for its rehabilitation; and

WHEREAS, The City and County of San Francisco recognizes that the fishing industry is an important economic contributor to the City's employment and revenue base, and therefore supports the Port's efforts to repair the facilities so the industry can be fully operative again; and

WHEREAS, There are repair and related construction costs for earthquake repair at Pier 45 ineligible under the Federal Emergency Disaster Assistance Program; and

WHEREAS, The United States Department of Commerce Economic Development Administration has a Title IX Program to provide grants in declared disaster areas to facilitate the reestablishment of business and employment; and

WHEREAS, This program requires a minimum of 25% in non-federal matching funds; and

WHEREAS, The Pier 45 restoration project meets eligibility requirements under this program and will allow the Port to begin the first phase of earthquake repair work to the fish handling at Pier 45; now, therefore be it

RESOLVED, That if the required local matching funds are unavailable from non Port sources, the Port will commit up to $500,000 from Port funds for this purpose; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Executive Director to apply for, accept, and expend a Title IX grant from the Economic Development Administration to finance in part the construction of fish handling facilities on Pier 45, and that a copy of the Resolution will be forwarded to the Department of Commerce Economic Development Administration for inclusion in the Port of San Francisco's application.

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey by
JUL 17 1990
S.F. Port Commission

Recommended
Art Agnos, Mayor

BOARD OF SUPERVISORS

AUG 2 1990

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
144-90-2

AUG. 9, 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 143-90-5 RESOLUTION NO. 641-90

OCJP FUNDING

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXTEND AN OFFICE OF CRIMINAL JUSTICE PLANNING GRANT FOR THREE MONTHS, FROM JULY 1, 1990 THROUGH SEPTEMBER 30, 1990, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE PROJECT PREVIOUSLY APPROVED UNDER RESOLUTION NO. 661-89 FOR THE PROJECT ENTITLED "EXPANSION FOR THE SENIOR ESCORT PATROL PROJECT".

WHEREAS, The Chief of Police of the City and County of San Francisco desires to extend a certain project designated Senior Escort Patrol Project to be funded in part from funds made available through the California Community Crime Resistance Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached extension request to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached extension for Senior Patrol purposes; and be it

FURTHER RESOLVED, That the applicant agrees to continue to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match has been appropriated as required thereby; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award extension, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to extend the grant period by three months, from July 1, 1990 through September 30, 1990, for a grant previously approved under Resolution No. 661-89 for the project entitled "EXPANSION FOR THE SENIOR ESCORT PATROL PROJECT".

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL - 6 1990

POLICE DEPARTMENT

DOCUMENTS DEPT.
AUG 0 6
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-90-5

AUG 9 1990
Date Approved

David M. Ward
ACTING Mayor

FILE NO. 147-90-6 RESOLUTION NO. 642-90

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND LIBRARY SERVICES AND CONSTRUCTION ACT FUNDS FOR FISCAL YEAR 1990/91 IN AN AMOUNT NOT TO EXCEED $139,000 TO IMPROVE CHILDREN'S AWARENESS OF LIBRARY RESOURCES.

WHEREAS, The California State Library has Federal Library Services and Construction Act funds available to improve library services to children, and

WHEREAS, The San Francisco Public Library has been encouraged by individuals, community groups and the Coleman Advocates to improve services for children after school, and

WHEREAS, An after-school program at the library would utilize volunteers to work with youth; now, therefore, be it

RESOLVED, That the City Library is authorized to apply for, accept and expend an amount not to exceed $139,000 for the improvement of library service to children after school, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period of covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Public Library

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey Jr.

Carol Wilkins
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
147-90-6

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT
AUG
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 172-90-16 RESOLUTION NO. 643-90

[HOLD HARMLESS AGREEMENT]

AUTHORIZING THE POLICE DEPARTMENT TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE U.S. FEDERAL PROTECTIVE SERVICE FOR USE OF THEIR INDOOR RANGE.

WHEREAS, The San Francisco Police Department is in need of a range for the training of officers; and

WHEREAS, The U.S. Federal Protective Service has offered the use of their indoor range located at 630 Sansome Street, San Francisco if the Police Department executes a hold harmless agreement; and

WHEREAS, The Board of supervisors must grant permission for the Police Department to execute such an agreement; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby authorizes the Police Department to execute a hold harmless agreement with the U. S. Federal Protective Service for the use of their indoor range by members of the San Francisco Police Department.

1874L

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-90-16

AUG 9 1990
Date Approved

Denis M. Shad
ACTING Mayor

DOCUMENTS DEPT.
AUG 9 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 214-90-2 RESOLUTION NO. 644-90

[SISTER-CITY -- ESTELI, NICARAGUA]

URGING THE MAYOR TO EXTEND AN INVITATION TO THE GOVERNMENT AND THE PEOPLE OF ESTELI, NICARAGUA TO PARTICIPATE WITH THE CITY AND COUNTY OF SAN FRANCISCO AS ITS SISTER-CITY, AND URGING THAT COPIES OF THIS RESOLUTION BE SENT TO THE MAYOR AND COUNCIL OF THE CITY OF ESTELI, NICARAGUA, MEMBER OF THE NATIONAL ASSEMBLY, AND THE EMBASSY OF NICARAGUA, AND URGING THE MAYOR TO ESTABLISH AN ESTELI SISTER-CITY COMMITTEE.

WHEREAS, The "People-to-People Program" was inauguarated by the President of the United States in 1956 to establish greater friendship and understanding between the peoples of the United States and other nations through the medium of direct personal contact; and

WHEREAS, The City and County of San Francisco implements this program to affiliate with cities in other nations of similar characteristics and mutual interest by exchanging ideas through members of sister-city committees; and

WHEREAS, The City of Esteli and the City of San Francisco are similar in that Esteli is the regional center of Northern Nicaragua, as San Francisco is to Northern California, and both are viewed as being progressive cities with legislators and a community committed to social issues; and

WHEREAS, The cities of Esteli and San Francisco share mutual interests, including a commitment to health care, child care, education, issues relating to women, aging, labor, the arts, and recreation; and

WHEREAS, Visits conducted by a significant number of San Franciscans to Esteli have resulted in the formation of

/ / /

relationships between individuals, churches, labor organizations, businesses, schools, health clinics and other organizations in the two cities; and

WHEREAS, An exploratory Sister-City Committee has been formed by members of the San Francisco community involved with labor, churches, business, and of the Nicaraguan community in San Francisco; and

WHEREAS, Human Rights Commissioner Vivian Hallinan, after conducting a fact finding visit to Esteli made at the request of the San Francisco Board of Supervisors, reported a great interest from Mayor Ulises Gonzalez and the towns people of Esteli to collaborate in the development of a sister city relationship; and

WHEREAS, The San Francisco Board of Supervisors recommends establishing Esteli, Nicaragua as a Sister-City of the City and County of San Francisco to form a lasting friendship between the people of the two cities; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors urges the Mayor to extend an invitation to the government and the people of the City of Esteli, Nicaragua to participate with the City and County of San Francisco for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations; and, be it

FURTHER RESOLVED, The Board of Supervisors further urges that copies of this Resolution be sent to Mayor Ulises Gonzalez and Members of the Esteli Council, Ramon Jamez, Member of the National Assembly, and the Embassy of Nicaragua, and, be it

FURTHER RESOLVED, The Board of Supervisors further urges that the Mayor establish an Esteli Sister-City Committee composed of members of the San Francisco community who are interested in

/ / /

DOCUMENTS DEPT.
AUG
SAN FRANCISCO
PUBLIC LIBRARY

participating in a cultural, academic, or economic exchange with members of the Esteli community and have assisted in the recent development of relations between the two cities.

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
214-90-2

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 214-90-1 RESOLUTION NO. 645-90

[Sister City Program with Wellington, New Zealand]

URGING THE MAYOR TO CREATE A SISTER CITY PROGRAM WITH WELLINGTON, NEW ZEALAND

WHEREAS, The City and County of San Francisco has established sister City Programs with Osaka, Japan; Sydney, Australia; Taipei, Taiwan; Assissi, Italy; Haifa, Israel; Seoul, Korea;, Shanghai, People's Republic of China; Manila, Phillipines; Cork, Ireland; Caracas, Venezuela; and Abidjian, Ivory Coast of Africa; and

WHEREAS, The City and County of San Francisco is in the process of establishing sister city relations with Thessaloniki, Greece; and

WHEREAS, The City of Wellington, New Zealand has been discussing sister city relationship with the City and County of San Francisco for over a decade; and

WHEREAS, Wellington is the capital of New Zealand and like San Francisco, is a beautiful, hilly, harbour city, with cable cars traveling its streets; and

WHEREAS, The Chamber of Commerce of Wellington and San Francisco has been twinned since 1981; and

WHEREAS, A delegation of Wellington earthquake engineers provided assistance to San Francisco during the aftermath of the Loma Prieta earthquake; and

WHEREAS, The City and County of San Francisco has no sister relationship with any "Kiwi" city; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to establish a Sister City Program with Wellington, New Zealand; and, be it

FURTHER RESOLVED, That this Board of Supervisors does hereby urge the Mayor to create a Sister City Program with Wellington, New Zealand as speedily as possible.

(Supervisor Kennedy)

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 214-90-1

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG 9 A 1990
SAN FRANCISCO PUBLIC LIBRARY

As Amended in Committee 7/20/90

FILE NO. 215-90-1 RESOLUTION NO. 646-90

[Recommendations of Environmental Summit]

ADOPTING THE RECOMMENDATIONS OF THE INTERNATIONAL LOCAL GOVERNMENTS SUMMIT ON THE ENVIRONMENT WITH THE SAN FRANCISCO AMENDMENT

WHEREAS, An International Local Governments Summit on the Environment was held in Los Angeles 18-20 April 1990; and

WHEREAS, Over thirty five local governments representing municipalities from thirty countries participated in the deliberations; and

WHEREAS, The City and County of San Francisco participated through the office of Supervisor Willie B. Kennedy; and

WHEREAS, Twelve recommendations were discussed; and

WHEREAS, San Francisco proposed amendments to recommendation number seven to read:

Every municipality should implement a citywide waste reduction, recycling and ~~toxic waste disposal~~ toxics use reduction program and encourage the use of recycled products as soon as possible; and

WHEREAS, The twelve recommendations, with the San Francisco amendments, were adopted by the membership of the summit; and

WHEREAS, Due to a scrivener's error, the final draft inadvertently omitted the San Francisco amendment calling for encouraging the use of recycled products; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to adopt the recommendations of the International Local Governments Summit on the environment with the San Francisco amendment.

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Maher Nelder

Absent: Supervisors Gonzalez Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 215-90-1

AUG 9 1990
Date Approved

Delia M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG 9 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 138-90-4 RESOLUTION NO. 647-90

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $245,980 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1990 THROUGH JUNE 30, 1991, AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $24,598.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State Control Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching cash funds in the amount of $25,250 required for said project under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract, including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $245,980 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period July 1, 1990 through June 30, 1991.

SAMUEL D. YOCKEY
CONTROLLER,
BY Samuel D. Yockey
JUL - 6 1990

DOCUMENTS DEPT.
AUG 9 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-90-4

AUG 9 1990
Date Approved

ACTING Mayor

FILE NO. 138-90-3 RESOLUTION NO. 648-90

STATE BOARD OF CONTROL

8/1/90 jll AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND ADDITIONAL FUNDS IN THE AMOUNT OF $168,000 MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL, VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR THE EXTENSION OF A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" ~~FOR FY 1990-91~~ THROUGH JUNE 30, 1991.

8/1/90 jll

8/1/90 jll

WHEREAS, the City and County of San Francisco desires to institute a certain project designated the Joint Powers Agreement between the Victim Witness Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

8/1/90 jll WHEREAS, the State Board of Control will pay the County an additional $168,000 for the designated Center claims specialists salaries and costs from the Restitution Fund to extend the program for Fiscal Year 1990-91; now, therefore, be it

8/1/90 jll RESOLVED, that in the event the State Board of Control consents to ~~fund~~ extend the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the Joint Powers Agreement and rules and regulations of the State Board of Control and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, that state funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance Center, be made available to support the assistance of victims of crime; and, be it

FURTHER RESOLVED, that the District Attorney of the City and County of

8/1/90 jll San Francisco is authorized, on its behalf, to apply for, accept, and expend additional funds in the amount of $168,000, made available through the State Board of Control for the extension of a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" ~~in the amount of $168,000 for victim/witness assistance purposes for FY 1990-91.~~ through June 30, 1991.

8/1/90 jll

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL - 6 1990

DOCUMENTS DEPT.
AUG 9 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
138-90-3

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

8/1/90 - As amended in Committee.

FILE NO. 133-90-1 RESOLUTION NO. 649-90

(SOLID WASTE MANAGEMENT)

8/1/90 jll AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND ~~$1,657,876~~ $1,630,734 IN FUNDS FROM THE SANITARY FILL COMPANY TO BE USED FOR THE SOLID WASTE MANAGEMENT PROGRAM PROJECTS AND 8/1/90 jll RELEASING A RESERVE OF ~~$291,000~~ $298,000 FOR THE PURPOSE OF FUNDING RECYCLING, SOLID WASTE AND HAZARDOUS WASTE PROJECTS WITHIN THE SOLID WASTE MANAGEMENT PROGRAM; 8/1/90 jll PLACING $405,000, ON RESERVE.

WHEREAS, By an initiative ordinance the People of San Francisco provided a procedure for the setting of garbage rates to pay for the collection and disposal of solid waste within the City and County of San Francisco; and

WHEREAS, Pursuant to the authority vested in the Refuse Collection and Disposal Rate Board (Rate Board) rates were adopted as of July 1, 1982; and

WHEREAS, The Rate Board included with the rate structure funds to be placed in the Impound Account for project planning for solid waste disposal, recycling and management programs; and

WHEREAS The Rate Board has directed that monies from the Impound Account will be transferred to the City and County of San Francisco in care of the Chief Administrative Officer as collected to be used for solid waste disposal, recycling, hazardous waste and solid waste management programs; and

WHEREAS Resolution No. 545-86 authorized the Chief Administrative Officer to accept and expend funds from the Sanitary Fill Company to be used for projects including waste-to-energy; and

WHEREAS the Board of Supervisors placed a reserve on $298,000 of the funds for waste-to-energy; and

WHEREAS in 1987 the Board of Supervisors voted to terminate development of the waste-to-energy project; and

WHEREAS the $298,000 formerly reserved for waste-to-energy is needed to fund recycling, solid waste management and hazardous waste programs instead of the waste-to-energy project; now therefore be it

RESOLVED, That the Chief Administrative Officer is hereby authorized to 8/1/90 jll accept and expend ~~$1,657,876~~ $1,630,734 from the Sanitary Fill Company as approved by the Rate Board to be used for the solid waste management programs, pursuant to the budget detailed in Exhibit A contained in a letter from the Chief Administrative Officer on file with the Clerk of the Board and incorporated herein by reference; and be it

FURTHER RESOLVED, That the reserve previously put on the expenditures of $298,000 is hereby released for the purpose of funding recycling, solid waste management and hazardous waste projects within the FY 1990-91 Solid Waste Management Program Budget instead of funding the waste-to-energy project; and be it

8/1/90 jll FURTHER RESOLVED, That funds totalling $405,000 are hereby placed on reserve, of which $325,000 is reserved pending selection of contractor and $80,000 is reserved pending the equipment evaluation and the establishment of the sludge composting program.

RUDOLF NOTHENBERG
CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer

0160v

DOCUMENTS DEPT
AUG 9
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-90-1

AUG 9 1990
Date Approved

Dianne Feinstein
ACTING Mayor

FILE NO. 130-90-4 RESOLUTION NO. 650-90

STATE GRANT

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $41,500 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG CASELOADS COMPONENT OF THE INTENSIVE SERVICES UNIT: AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $22,860.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through Chapter 1093, 1982 Statutes and/or the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, the project submitted by the City and County of San Francisco referred to as "Gang Caseloads Component of the Intensive Services Unit; now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for and accept from the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant in the amount of $41,500 for law enforcement purposes; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds in the amount of $22,860 required by said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to expend funds in the amount of $41,500 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit."

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL - 6 1990

2211R

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 2 0 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

AUG 9 1990

Date Approved

ACTING Mayor

File No.
130-90-4

FILE NO. 64-90-31 RESOLUTION NO. 651-90

(Lease of Property) RO #90024

AUTHORIZING THE GROUND LEASE OF REAL PROPERTY REQUIRED BY THE PUBLIC UTILITIES COMMISSION FOR A DIRECT CURRENT CONVERSION SUBSTATION; and Adopting Findings Pursuant to City Planning Code Section 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, will construct a Direct Current Conversion Substation to provide power for the electrified 31 Balboa Street Transit line; and

WHEREAS, The San Francisco Unified School District has offered to ground lease 1,770 square feet of the George Washington High School campus to the City and County for this purpose; and

WHEREAS, The Department of City Planning has reported that the execution of said lease is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.; and

WHEREAS, The said lease is being granted for a term of ninety-nine years and for a prepaid rent of $153,000; and

WHEREAS, The City and County will hold the School District harmless against any and all claims or liability for any injury or damage to any person or property occurring in relationship with this Ground Lease; now therefore, be it

RESOLVED, In accordance with the recommendation of the General Manager of the Public Utilities Commission and the Director of Property, The Mayor and The Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, be and are hereby authorized to execute a Ground Lease with The San Francisco Unified School District giving the City and County the right to locate, construct, use, maintain, inspect, repair, and replace a direct current conversion substation on the George Washington High School campus; and this Board adopts as its own and incorporated by reference herein as though fully set forth the findings made by the Department of City Planning in its letter to the Real Estate Department dated May 12, 1989.

RECOMMENDED:

General Manager, Public Utilities Commission

$153,000 Available: CONTROLLER

Appropriation No.

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder Ward

Absent: Supervisors Gonzalez Hongisto Kennedy Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-90-31

AUG 9 1990
Date Approved

ACTING Mayor

DOCUMENTS DEPT.

AUG 2 0 ...

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 64-90-32

RESOLUTION NO. 652-90

RO #90025

[Extension of Lease]

AUTHORIZING EXTENSION OF LEASE OF REAL PROPERTY AT 100 MCALLISTER STREET FOR OFFICES FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of this Board and the Director of Property for extension of lease with the University of California, Hastings College of the Law, for Rooms 401, 402 and 403 at 100 McAllister Street which comprises an area of 1,276 square feet, for offices for the Public Utilities Commission's Bureau of Energy Conservation, for a one year period beginning July 1, 1990, at a rental of $1,723.00 per month.

APPROVED:

General Manager
Public Utilities Commission

$20,676.00 Available
Appropriation No.
33-001 32-00-00 1460 336016

Director of Property

Controller

1923

JUL 11 1990

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-90-32

AUG 9 1990

Date Approved

ACTING Mayor

DOCUMENTS DEPT.
AUG 20 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 68-90-11 RESOLUTION NO. 655-90

STATE GRANT - CRIMINAL JUSTICE

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS TOTALLING $1,620,242 FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE 1990/91 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM" (CJSSP); PROVIDING ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR; PLACING $340,255 IN RESERVE PENDING RECEIPT OF AN EXPENDITURE PLAN FROM THE MAYOR'S CRIMINAL JUSTICE COUNCIL.

WHEREAS, The Department of Youth Authority, State of California, may consent to review for possible funding from funds made available through Senate Bill 789 (Chapter 288, Statutes of 1983) the project submitted by the City and County of San Francisco and referred to as the "County Justice System Subvention Program" (CJSSP); now, therefore be it

RESOLVED, that the Mayor's Criminal Justice Council of the City and County of San Francisco is hereby directed to submit to the Department of the Youth Authority, State of California, an application for Juvenile Justice and criminal justice purposes totalling $1,620,242; and, be it

FURTHER RESOLVED, that the City and County of San Francisco hereby certifies that 1990/91 CJSSP funds will be expended for the purposes set forth in subdivision (a), Section 1806, Chapter 288, Statutes of 1983; and, be it

FURTHER RESOLVED, that the City and County of San Francisco chooses option "A1", per capita funding, as the formula for computation of the total amount of funds to be received under the CJSSP; and, be it

FURTHER RESOLVED, that the Council shall expend and the Controller shall certify funds totalling $1,620,242 for the following programs under the CJSSP: Mayor's Criminal Justice Council, San Francisco Educational Services, Legal Services for Children, Morrisania West, Chinatown Youth Center, Catholic Charities of San Francisco, Public Defender Case Preparation, Adult Probation Department, and the Central City Hospitality House, Inc., and JJDP match; and, be it

FURTHER RESOLVED, that the person designated to coordinate this program with the Department of the Youth Authority be Gayle Orr-Smith, Deputy Mayor for Public Safety, Mayor's Criminal Justice Council, City Hall - Room 159, San Francisco, California 94102; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this Resolution as if set forth fully herein except insofar as adjustments to the total subvention amount by the State may require the City and County to adjust according to a pro rata formula the amount of reimbursement claimed for each program; and, be it

FURTHER RESOLVED, that $340,255 be placed in reserve, to be released by the Finance Committee upon receipt of an expenditure plan from the Mayor's Criminal Justice Council; and, be it

FURTHER RESOLVED, that the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds totalling $1,620,242 from the California Youth Authority for the 1990/91 "County Justice System Subvention Program".

SAMUEL D. YOCKEY
CONTROLLER
By Samuel D. Yockey
JUL - 9 1990

DOCUMENTS DEPT.
AUG 9 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
68-90-11

AUG 9 1990

Date Approved

ACTING Mayor

FILE NO. 68-90-12 RESOLUTION NO. 654-90

[Mayor's Youth Fund]

AUTHORIZING MAYOR TO ACCEPT $42,500 ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO FOR USE BY THE MAYOR'S YOUTH FUND

WHEREAS, The Mayor's Youth Fund provides summer employment for San Francisco youths through the "Mayor's Team '90" program and

WHEREAS, The Mayor's Youth Fund relies exclusively upon donations from private sources to support this program; and

WHEREAS, The Mayor has solicited contributions to the Mayor's Youth Fund; now, therefore be it

RESOLVED, That the Mayor is seeking acceptance of the following donations for deposit in the Mayor's Youth Fund to support "Mayor's Team '90."

Transamerica Corporation - $5,000
Pacific Gas and Electric Co. - $10,000
Bank of America - $7,500
Pacific Bell - $5,000
Pacific Telesis - $5,000
Bechtel Foundation - $5,000
McKesson Foundation - $5,000

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 1 1990

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 68-90-12

AUG. 9 1990
Date Approved

ACTING Mayor

FILE NO. 107-90-3 RESOLUTION NO. 655-90

AUTHORIZING THE EXECUTION OF THE APPLICATION MADE BY THE SAN FRANCISCO DEPARTMENT OF SOCIAL SERVICES TO THE STATE DEPARTMENT OF SOCIAL SERVICES FOR RENEWAL OF ITS LICENSE TO ACT AS AN ADOPTION AGENCY.

WHEREAS, The San Francisco Department of Social Services presently administers the public adoption program in the City and County of San Francisco and wishes to continue to do so; and

WHEREAS, The Department of Social Services of the State of California requires periodic renewal of licenses issued to agencies authorized to administer adoption programs, and it is now time for San Francisco County's license to be renewed; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of the San Francisco Department of Social Services' application for renewal of its license to act as an adoption agency; and be it

FURTHER RESOLVED, That persons listed below are authorized to sign the above referenced application for the City and County of San Francisco:

Julia I. Lopez, General Manager
Department of Social Services

Marilyn Chow, President
Social Services Commission

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-90-3

AUG 9 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
AUG
PUBLIC LIBRARY

8/1/90 - As amended in Committee

FILE NO. 148-90-3 RESOLUTION NO. 656-90

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ANNUALLY APPLY FOR, AND ACCEPT ~~AND EXPEND~~ STATE FUNDS FOR ROAD PROJECTS UNDER THE STATE-LOCAL TRANSPORTATION PARTERNSHIP PROGRAM AS AUTHORIZED BY SENATE BILL 300.

8/1/90
jll

WHEREAS, Pursuant to Resolution No. 275-89 the Board of Supervisors authorized the Director of Public Works to apply for and accept State matching funds for roadway projects under the State-Local Transportation Demonstration Program as authorized by Senate Bill 140; and

WHEREAS, Pursuant to said resolution the Director of Public Works applied for up to $8,673,950 in State Funds for renovating streets; and

WHEREAS, In 1989 the State Legislature passed Senate Bill 300 establishing the State-Local Transportation Partnership Program which continues to program for State participation in funding local transportation projects which was established under the earlier Demonstration Program; and

WHEREAS, Pursuant to the passage of Proposition 111 in the June 5, 1990 election, $2 billion of State funds will be made available over the next ten years to fund this program on a match basis; and

WHEREAS, Said funds will be made available to local agencies whose share will be determined by the number of applications received annually by the State; and

WHEREAS, The Department of Public Works intends to use the State matching share to supplement previously appropriated local funds to renovate streets; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to annually apply for, and accept ~~and expend~~ State funds for road projects under the State-Local Transportation Partnership Program as authorized by Senate Bill 300 and to execute any and all documents necessary therefor.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Carol Wilkins
Mayor's Office

APPROVED:

Samuel B. Gradwohl
Controller's Grants Division

DOCUMENTS DEPT.
AUG 20 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 6, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Maher Nelder

Absent: Supervisors Gonzalez Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-90-3

AUG 9 1990
Date Approved

Frank M. Jordan
ACTING Mayor

FILE NO. 1-90-33 RESOLUTION NO. 657-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jeff Brown, Public Defender,
August 10 - 25;
Marilyn Chow , President, Social Services Commission,
August 14 - 23;
Keith Eickman, Vice President, Recreation & Park Commission,
August 10 - 14;
Merle Espaldon, member, Commission on the Aging,
August 1 - 31;
James M. Foster, member, Health Commission,
August 22 - September 19;
Carmen Herrera, member, Commission on the Status of Women,
August 4 - September 2;
Michael P. Huerta, Executive Director, Port,
August 9 - 12;
Frank M. Jordan, Chief of Police,
August 5 - 19;
Julia Lopez, General Manager, Department of Social Services,
July 27 - August 10;
Leni Marin, member, Commission on the Status of Women,
October 27, 1990 - January 15, 1991;
Molly Martin, member, Commission on the Status of Women,
August 20 - September 2;
Harry S. Parker, III, Director of the Fine Arts Museums,
August 3 - 19;
Frederick F. Postel, Chief of Fire Department,
August 13 - 26;
Rodel E. Rodis, member, Public Utilities Commission,
August 16 - 21;
Ahimsa Sumchai, member, Commission on the Status of Women,
August 31 - September 9, 1990.

DOCUMENTS DEPT.
SEP
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker
Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-33

AUG 21 1990
Date Approved

Chris M. Ford
ACTING Mayor

FILE NO. 13-90-14 RESOLUTION NO. 658-90

[Iraq Trade Embargo]

URGING THE RESIDENTS OF SAN FRANCISCO TO SUPPORT THE IRAQ TRADE EMBARGO BY USING PUBLIC TRANSPORTATION, PRACTICING FUEL CONSERVATION, AND EXPLORING ALTERNATIVE ENERGY SOURCES, URGING THE MAYOR TO DECLARE THE WEEK OF AUGUST 20, 1990, AS "OIL EMBARGO WEEK," AND URGING ALL PUBLIC AGENCIES IN THE BAY AREA TO JOIN SAN FRANCISCO IN SUPPORTING THE IRAQ TRADE EMBARGO AND WORKING TOWARD REGIONAL SUPPORT FOR THE EMBARGO.

WHEREAS, On August 6, 1990, the United Nations Security Council voted overwhelmingly to impose a worldwide embargo on trade with Iraq and the currently occupied country of Kuwait; and

WHEREAS, This embargo is an cooperative international attempt peacefully to force Iraq to end its hostile occupation of Kuwait and its threatening maneuvers against Saudi Arabia; and

WHEREAS, Experts have agreed that this embargo will work if nations maintain their commitment to the embargo; and

WHEREAS, It is in the best interest of the residents of San Francisco and the Bay Area to have the embargo succeed, thereby forcing a peaceful resolution to the crisis in the Middle East and returning oil prices to reasonable levels; and

WHEREAS, The residents of San Francisco are already feeling the effects of oil price increases (justifiably or not); and

WHEREAS, Using public transportation can greatly reduce the demand for petroleum products; and

WHEREAS, Using public transportation, practicing fuel conservation and exploring alternative energy sources would help in reaching the long-term goal of decreasing the dependence of the United States on imported oil; now, therefore, be it

/ / /

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the residents of San Francisco to do their part to support the worldwide embargo on trade with Iraq and the currently occupied country of Kuwait by using public transportation, practicing fuel conservation and exploring alternative energy sources in order to conserve petroleum and fuel reserves; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to declare the week of Monday, August 20, 1990, "Oil Embargo Week" in San Francisco, thereby focusing the attention of the residents of the City and the Bay Area on the need to reduce oil and gas consumption for the benefit of all of the residents of the City and the Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges all other governmental officials and agencies in the Bay Area to join with the City and County of San Francisco in efforts to assist in supporting the worldwide embargo on trade with Iraq and the currently occupied country of Kuwait, and to work with San Francisco toward regional support for the embargo.

Documents Dept.
SEP

Adopted on date of introduction
Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker
Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-14

AUG 2 1 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 42-90-31 RESOLUTION NO. 659-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PACIFIC AVENUE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Pacific Avenue on Monday, September 10, 1990, so that chartered buses can deliver and pickup 500 conventioneers attending a breakfast tour, sponsored by USA Hosts, at a Chinatown restaurant; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, opposes the proposed street because the department feels it will lead to traffic congestion; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic (with the exception of Municipal Railway vehicles and the chartered buses referred to below) the following street; provided, however, that intersections remain open:

> Pacific Avenue, between Grant Avenue and Stockton Street, on Monday, September 10, 1990, from 9:00 a.m. to 11:30 a.m., so that chartered buses can deliver and pickup 500 conventioneers attending a breakfast tour, sponsored by USA Hosts, at a Chinatown restaurant;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-31

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
SEP
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 100-90-9 RESOLUTION NO. 1060-90

[Tenderloin Self-Help Center]

SUPPORTING CONTINUANCE OF THE TENDERLOIN SELF-HELP CENTER AND URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO INCLUDE SUFFICIENT FUNDING FOR THE TENDERLOIN SELF-HELP CENTER TO ITS PRESENT LEVEL.

WHEREAS, The Tenderloin Self-Help Center has been in operation since August 1986, and provides specialized Mental Health Services to over one hundred clients a day, seven days a week.

WHEREAS, The client population of the Tenderloin Self-Help Center is particularly vulnerable, is already concentrated in the Tenderloin, and is unlikely to receive or seek such help from any other agency; and

WHEREAS, Since 1986 the funding for the Tenderloin Self-Help Center has been reduced annually on a real dollar basis, the most recent appropriation, $482,000 is the minimum appropriation in which the Center can continue to offer services at its current level; and

WHEREAS, This Board of Supervisors has previously determined that the Center provides services which maintains and promotes public health and safety throughout San Francisco by providing not only refuge, but also assistance to an extraordinarly troubled population which, without the Center's services, would otherwise be left to wander in other neighborhoods not equiped to deal with this violatile group, now, therefore, be it

//

RESOLVED, That this Board of Supervisors hereby supports continuation of the Tenderloin Self-Help Center for Fiscal Year 1990-91; and be it

FURTHER RESOLVED, That this Board of Supervisors urges his Honor, Mayor, to urge the Health Commission to submit to the Board of Supervisors any supplemental appropriation request necessary to assure continuation of the Tenderloin Self-Help Center at its present level of funding.

Supervisor Wendy Nelder

Adopted on date of introduction
Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker
Ward

Absent: Supervisors Hongisto Hsieh Maher Melder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
100-90-9

AUG 21 1990
Date Approved

Gloria M. Ford
ACTING Mayor

FILE NO. 257-90-1 RESOLUTION NO. 661-90

(Enterprise Zone Designation - MOBED State of California)
AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO APPLY FOR ENTERPRISE ZONE DESIGNATION FOR THE CITY AND COUNTY OF SAN FRANCISCO FROM THE CALIFORNIA DEPARTMENT OF COMMERCE TO PROVIDE EMPLOYMENT FOR THE CITY'S ECONOMICALLY DISADVANTAGED POPULATION, TO STIMULATE PRIVATE INVESTMENT IN COMMUNITIES CONSIDERED TO BE ECONOMICALLY DEPRESSED, AND TO ENCOURAGE BUSINESS RETENTION AND ATTRACTION.

WHEREAS, Selected geographical areas of the City and County of San Francisco meet the distress criteria of the Enterprise Zone Act; and

WHEREAS, the City and County of San Francisco is further eligible due to recent plant closures involving more than 100 employees; and

WHEREAS, THE California Department of Commerce has declared the City and County of San Francisco eligible to apply for designation as a Enterprise Zone within the State of California; and,

WHEREAS, An enterprise zone will help the City and County of San Francisco to provide employment for the City's economically disadvantaged population, stimulate private investment and encourage business retention and attraction;

WHEREAS, An enterprise zone will help in marketing the City and County of San Francisco as a good place to do business, and,

WHERAS, urgency exists to meet the application filing date of September 10, 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Mayor's Office of Business and Economic Development to apply for

/ / /

enterprise zone status for the City and County of San Francisco from the California Department of Commerce; and,be it

FURTHER RESOLVED, That the Mayor's Office of Business and Economic Development is authorized to complete and submit both the Preliminary and Final Applications, if conditional designation status should be granted by the California Department of Commerce.

Adopted on date of introduction
Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Walker Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
257-90-1

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 41-90-6 RESOLUTION NO. 602-90

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on August 13, 1990 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, the Board does hereby confirm said Report of Assessment costs as described in Department of Public Works Order No. 154,597 and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, and confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes for the City and County: and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11.)

APPROVED:

Chief Administrative Officer

Deputy Director for Engineering and City Engineer

RECOMMENDED:

for Director of Public Works

DPW FORM 406

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

ORDER NO. 154,597

REPORT TO BOARD OF SUPERVISORS OF ASSESSMENT COSTS OF SIDEWALK AND CURB REPAIRS AT VARIOUS LOCATIONS, AND TRANSMITTING RESOLUTION TO SAID BOARD CONFIRMING SAID REPORT.

Pursuant to the provisions of Section 707 of the Public Works Code, the Director of Public Works did cause the repair and replacement of sidewalks and curbs at various locations where the obligation to perform such repair or replacement is that of the property owners.

The following is an itemized Report of Assessment Costs for the work done:

ORDER NO. 27431
Completed: 2-14-90
At: 2785-95 Green Street — Block: 955 Lot: 22
Owner: Mitchell V. Davies
P. O. Box 16
Fairfax, CA 94930

ASSESSMENT: $500.50 = $455.00 + $45.50

ORDER NO. 27424
Completed: 2-14-90
At: 2950 Vallejo Street — Block: 956 Lot: 10
Owner: Joseph P. Tarantino
2950 Vallejo Street
San Francisco, CA 94123

ASSESSMENT: $117.50 (10% late penalty)

ORDER NO. 25940
Completed: 2-14-90
At: 2606 Pacific Avenue — Block: 584 Lot: 6
Owner: Adolff & Angela Veronese
2606 Pacific Avenue
San Francisco, CA 94115

ASSESSMENT: $242.00 = $220.00 + $22.00

ORDER NO. 27443
Completed: 1-30-90
At: 2732 Vallejo Street — Block: 954 Lot: 4, 5
Owner: Elizabeth O'Shaughnessy
2732 Vallejo Street
San Francisco, CA 94123

ASSESSMENT: $1,127.50 = $1,025.00 + $102.50

ORDER NO. 72632
Completed: 1-30-90
At: 2891 Vallejo Street — Block: 958 Lot: 14
Owner: Charlotte T. Spencer
2891 Vallejo Street
San Francisco, CA 94123

ORDER NO. 26332
Completed: 1-30-90
At: 2380 Broadway — Block: 563 Lot: 11
Owner: Jenssen, Hazel O.
2380 Broadway
San Francisco, CA 94115

ASSESSMENT: $401.50 = $365.00 + $36.50

ORDER NO. 11105
Completed: 2-26-90
At: 2230 Pacific Avenue — Block: 580 Lot: 21-32
Owner: Condo Assoc. of 2230 Pacific
c/o Michael Wornick
2230 Pacific, #102
San Francisco, CA 94115

ASSESSMENT: $682.00 = $620.00 + $62.00

ORDER NO. 11108
Completed: 2-26-90
At: 2550 Webster Street — Block: 580 Lot: 13
Owner: Arden D. Vanupp
2550 Webster Street
San Francisco, CA 94115

ASSESSMENT: $473.00 = $430.00 + $43.00

ORDER NO. 11112
Completed: 1-31-90
At: 2608 Webster Street — Block: 565 Lot: 13
Owner: Fono Laszlo & Paulette Eva
2608 Webster Street
San Francisco, CA 94123

ASSESSMENT: $539.00 = $490.00 + $49.00

ORDER NO. N/A
Completed: 3-9-90
At: 854-56 Baker Street — Block: 1152 Lot: 26
Owner: Saidi & Gray Saidi
124 Douglass Street
San Francisco, CA 94114

ASSESSMENT: $115.50 = $105.00 + $10.50

ORDER NO. 18789
Completed: 2-26-90
At: 2500 Van Ness Avenue — Block: 526 Lot: 16
Owner: Gray Moss Trustee
c/o Haber & Assoc.
1255 Post Street, #939
San Francisco, CA 94109

ASSESSMENT: $203.50 = $185.00 + $18.50

ORDER NO. 13758
Completed: 3-14-90
At: 1870 Washington — Block: 599 Lot: 11
Owner: Weinshank Charles
40 Fairway
San Rafael, CA 94901

ASSESSMENT: $192.50 = $175.00 + $17.50

ORDER NO. 13779
Completed: 3-14-90
At: 2111 Franklin Street — Block: 593 Lot: 59, 68
Owner: Condominium Assoc.
C/o Laura Bracken
2111 Franklin Street
San Francisco, CA 94109

ASSESSMENT NO. $209.00 = $190.00 + $19.00

ORDER NO. 82910
Completed: 3-14-90
At: 2128 Van Ness — Block: 574 Lot: 15
Owner: Jacobson D. & Sons
130 Linden Lane
San Rafael, CA 94901

ASSESSMENT: $49.50 = $45.00 + $4.50

ORDER NO. 27976
Completed: 3-27-90
At: 55 - 9th Street — Block: 3701 Lot: 63
Owner: State Compensation Insurance Fund
1275 Market Street
San Francisco, CA 94103

ASSESSMENT NO. $3,437.50 = $3,125.00 + $312.50

ORDER NO. 26112
Completed: 3-27-90
At: 2261 Sacramento — Block: 638 Lot: 11A
Owner: Bino, Family Living Trust
c/o SAIA San Filippo & Co.
1314 Lincoln Avenue
San Jose, CA 95125

ASSESSMENT NO. $286.00 = $260.00 + $26.00

ORDER NO. 13781
Completed: 3-27-90
At: 1901 Pacific — Block: 592 Lot: 1
Owner: Burkett William
1901 Pacific, #9
San Francisco, CA 94109

ASSESSMENT: $550.00 = $500.00 + $50.00

ORDER NO. 11128
Completed: 3-27-90
At: 2224 Washington — Block: 603 Lot: 3C
Owner: Miller Martin
2226 Washington — c/o Loraine Miller
San Francisco, CA 94115 — 34 Elizabeth Way
San Rafael, CA 94901

ASSESSMENT: $132.00 = $120.00 + $12.00

ORDER NO. 18730
Completed: 3-27-90
At: 1501 Larkin — Block: 621 Lot: 6
Owner: Whelan JJ & V.
1353 Ulloa
San Francisco, CA 94116

ASSESSMENT: $49.50 = $45.00 + $4.50

ORDER NO. 22248
Completed: 3-28-90
At: 396 Wilde Avenue — Block: 6177 Lot: 37
Owner: Chan, Phillip S.C. & Sau-Chun
396 Wilde Avenue
San Francisco, CA 94134

ASSESSMENT: $511.50 = $465.00 + $46.50

ORDER NO. 22208
Completed: 3-28-90
At: 2310 Steiner — Block: 611 Lot: 19
Owner: Bradley Heather D.
c/o A.M. Ishikawa
P. O. Box 3468
Honolulu, HI 96801

ASSESSMENT: $60.50 = $55.00 + $5.50

ORDER NO. 21332
Completed: 3-28-90
At: 2443-45 Fillmore — Block: 606 Lot: 2
Owner: Raymond G. Choy
2443 Fillmore
San Francisco, CA 94115

ASSESSMENT: $440.00 = $400.00 + $40.00

ORDER NO. 21329
Completed: 3-28-90
At: 2449 Pacific Avenue — Block: 587 Lot: 22
Owner: Gaede Georgene T.
2449 Pacific Avenue
San Francisco, CA 94115

ASSESSMENT: $220.00 = $200.00 + $20.00

Each of the above assessments include the expense of the work plus 10 percent thereof to cover the cost of City Administration.

The above owners have failed, refused or neglected to reimburse the City for the cost of the Work. Therefore, it is recommended that pursuant to provisions of Section 707.1 of the Public Works Code, the Board of Supervisors schedule a hearing to consider this report and hear any objections which may be raised by any property owner liable to be assessed for the expense described in this report.

Transmitted herewith for the Board's consideration is the following:

Proposed Resolution Confirming Report of Assessment Costs of Sidewalk and Curb Repairs at Various Locations.

for John B. Crowley
Richard J. Evans
Director of Public Works

APPROVED: 5-30-90

DISTRIBUTION
Department Files (2)
Board of Supervisors (3) (signed)
Chief Administrative Officer (1)
Accounts (1)

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
41-90-6

AUG 2 1 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 60-90-11 RESOLUTION NO. 663-90

[Absentee Ballots]

URGING THE STATE LEGISLATURE TO PASS LEGISLATION AMENDING THE CALIFORNIA ELECTIONS CODE TO CHANGE THE TERM "ABSENTEE BALLOT" TO "VOTE BY MAIL BALLOT".

WHEREAS, Voting is one of most precious rights in a democracy; and

WHEREAS, City and State governments should take all possible steps to encourage voters to exercise this fundamental right; and

WHEREAS, Provisions of the California Elections Code establish the term "absent voter" and permit any voter to vote by absentee ballot, regardless of whether the voter will be absent from the City or State on election day; and

WHEREAS, The use of the term "absentee ballot" leads many voters to believe that they must be absent from the City or State to vote by absentee ballot; and

WHEREAS, Changing the term "absentee ballot" to "vote by mail ballot" would encourage voters to use this vehicle to exercise their right to vote; and

WHEREAS, Only the Legislature may change the term "absentee ballot" by amending the California Elections Code; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the State Legislature to pass legislation amending the California Elections Code to change the term "absentee ballot" to "vote by mail ballot"; and, be it

FURTHER RESOLVED, That a copy of this Resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the State Legislature with a request that the Legislature take all action necessary to achieve the objectives of this Resolution.

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Walker Ward

Noes: Supervisors Nelder

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-90-11

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

Amendment of the Whole

8/13/90

FILE NO. 93-90-17 RESOLUTION NO. 664-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING AUGUST, 1990 AMENDMENT TO THE 1989-91 MEMORANDUM OF UNDERSTANDING WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION, LOCAL 250-A (FOR THE 9163 TRANSIT OPERATORS AND RELATED TRAINEE CLASSIFICATION)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for the 9163 Transit Operators and Related Trainee Classification); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1990 on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said August, 1990 Amendment to the 1989-91 Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the August, 1990 Amendment to the 1989-91 Memorandum of Understanding between the City and County and Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for the 9163 Transit Operators and Related Trainee Classification), previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-17

AUG 21 1990
Date Approved

David M. Ford
ACTING Mayor

FILE NO. 115-90-6 RESOLUTION NO. 665-90

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT ADOPTION OF OIL AND GAS FACILITIES ORDINANCE AS A PERMANENT AMENDMENT TO PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (CITY PLANNING CODE) WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 16, 1990, the Department of City Planning issued a Preliminary Negative Declaration, File Number 90.115E, which analyzed the potential impacts of the proposed ordinance; and

WHEREAS, On April 12, 1990, the Department of City Planning issued a Final Negative Declaration for said project; and

WHEREAS, The City Planning Commission, in its Resolution No. 11926, dated April 26, 1990, stated that it had reviewed and considered the Final Negative Declaration, 90.115E, pursuant to its approval of the proposed ordinance; and

WHEREAS, On May 10, 1990, the Board of Supervisors received a copy of the Final Negative Declaration, 90.115E, issued by the Department of City Planning; and

WHEREAS, The analysis in the Final Negative Declaration, 90.115E, provides an adequate evaluation of the potential environmental impacts of the proposed ordinance; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration, prior to consideration of the proposed Oil and Gas Facilities Ordinance; now, therefore, be it

RESOLVED, That this Board of Supervisors has reviewed and considered the Final Declaration, 90.115E, and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 90.115E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION:

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Kennedy Nelder Walker

Noes: Supervisors Hallinan Hongisto

Absent: Supervisors Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-90-6

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 158-90-2 RESOLUTION NO. 666-90

(Transfer Tax Liens)

CONFIRMING REPORT OF DELINQUENT TRANSFER TAXES SUBMITTED BY THE COUNTY RECORDER, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 13, 1990 of any and all objections to the report of the County Recorder dated July 13, 1990, modified to the date of adoption thereof, on delinquent transfer taxes, as provided by Section 1115.1 of the Real Property Transfer Tax Ordinance, this Board does hereby confirm said report and assessment of delinquent taxes, penalties and interest as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 158-90-2, and by reference made a part herein: and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to give notice of the confirmation of the report to each person liable for the tax to the owner or owners of the real property described on the notice of delinquent tax, to record a certified copy of this resolution and the attached report to the Controller and the Tax Collector who shall cause the amount of said assessment on each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

File 158-90-2

As amended in Board 8/13/90

DELINQUENT TRANSFER TAX LIEN

PURSUANT TO SECTION 1115.1 OF THE SAN FRANCISCO CITY AND COUNTY TRANSFER TAX ORDINANCE 377-64, THE RECORDER HEREBY ASSERT THE FOLLOWING INTERPRETED LIENS IN THE AMOUNTS STATED FOR DELINQUENT TRANSFER TAX DEBTS AGAINST REAL PROPERTIES LOCATED I THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA

PERSONS(S) LIABLE FOR TRANSFER TAX	TRANSFERRED PROPERTY ADDRESS AND ASSESSORS PARCEL NUMBER	MAILING ADDRESS OF PERSON(S) LIABLE FOR TAX	TAX BREAKDOWN	DEED RECORD AS CREATING TAX
NOT TOO BAD PHOENIX EQUITY EXCHANGE INC	1399 19TH AVE SAN FRANCISCO CA 94122 BLOCK 1773 LOT 10	1399 19TH AVE SAN FRANCISCO 94122	TAX $1,173.00 1ST PENALTY 294.00 2ND PENALTY 117.30 INTEREST 366.23 TOTAL $1,952.53	8034480
CONSOLIDATED TITLE SERVICE INC WILLIAM C. LOIPPOLD	226 27TH ST SAN FRANCISCO BLOCK 0378/47	7230 VALMECIA ST SAN FRANCISCO 94110	TAX $3,230.00 1ST PENALTY 812.50 2ND PENALTY 323.00 INTEREST 1,082.28 TOTAL $5,395.00	8051130
JAMES S. TUCKER GERALD B. BOGGER BILL WITMER	63 TOPAZ ST SAN FRANCISCO 94131 BLOCK 7534/26	63 TOPAZ ST SAN FRANCISCO 94131	TAX $1,250.00 1ST PENALTY 312.50 2ND PENALTY 125.00 INTEREST 382.50 TOTAL $2050.00	8072430
EUGENE SHEHEAR ZITRA SHEHEAR RICK CLARKALTONE	1263 34TH AV SAN FRANCISCO BLOCK 1716/13	1130 WILLO ST SAN FRANCISCO 94127	TAX $ 145.00 1ST PENALTY 41.00 2ND PENALTY 14.50 INTEREST 44.50 TOTAL $ 245.00	8100466
OSTAR BARNES MELANIE M. VELASCO MAGELINA M. ARMALDO DAMON T. BACSTA	14-18 WOODWARD ST SAN FRANCISCO BLOCK 3532/43	626 EPPA HERCULES 133 BLUFFTON CT HERCULES CA 94547	TAX $1,530.00 1ST PENALTY 387.50 2ND PENALTY 155.00 INTEREST 469.50 TOTAL $2,512.50	8107150

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
158 90-2

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 168-90-3 RESOLUTION NO. 667-90

(Appointment)

RESOLUTION QUALIFYING ORGANIZATIONS TO SUBMIT NOMINATIONS FOR APPOINTMENT TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE PURSUANT TO CHARTER SECTION 6.413, g(2) AND (3).

WHEREAS, Charter Section 6.413 establishing the Park and Open Space Program contains provisions which require the Board of Supervisors to make certain appointments to its advisory committee from an approved list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open spaces and natural environment; and

WHEREAS, The hereinafter designated organizations meet the aforementioned criteria, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby identify the hereinafter designated organizations as qualified to submit nominations for appointment to the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, and the San Francisco Charter, Section 6.413, for the terms specified:

California Native Plant Society - Yerba Buena Chapter
Friends of Recreation and Parks
Golden Gate Audubon Society, San Francisco Conservation Committee
Proposition E Implementation Committee
San Francisco Beautiful
San Francisco Friends of the Urban Forest
San Francisco Group of the Sierra Club
San Francisco League of Conservation Voters
San Francisco League of Urban Gardeners
San Francisco Tomorrow
Save-The-Redwoods-League
Trust for Public Land

Recreation and Park Department

Supervisors Alioto, Hongisto

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 168-90-3

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 174-90-4.1 RESOLUTION NO. 668-90

[Arts Organizations Task Force]

AMENDING RESOLUTION No. 655-88, ESTABLISHING AN ARTS ORGANIZATIONS TASK FORCE AND DEFINING ITS DUTIES AND RESPONSIBILITIES, BY EXTENDING BY ONE YEAR, FROM AUGUST 19, 1990 TO AUGUST 19, 1991, THE DATE FOR THE AUTOMATIC DISSOLUTION OF THE TASK FORCE.

WHEREAS, Resolution No. 655-88, which establishes an Arts Organizations Task Force and defines its duties and responsibilities, was adopted by the Board of Supervisors on August 15, 1988 and approved by the Mayor on August 19, 1988; and

WHEREAS, Resolution No. 655-88 further provides that the Task Force shall be dissolved automatically by August 19, 1989; and

WHEREAS, Resolution 694-89 amends Resolution 655-88, by extending by one year, from August 19, 1989, to August 19, 1990, both the date for the automatic dissolution of the Task Force, and the date by which the Task Force shall provide a written report to the Board of Supervisors; and

WHEREAS, The Task Force submitted its Report to the Board of Supervisors on April 30, 1990; and

WHEREAS, The Task Force should reconvene by January 1, 1991 to evaluate its success in establishing these proposals as policy within the arts institutions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 655-88 by amending the final paragraph of the Resolution to read as follows:

"FURTHER RESOLVED, that the Task Force shall reconvene by January 1, 1991, and that this Task Force shall be dissolved automatically on August 19, 1991."

and, be it

FURTHER RESOLVED, That there are no further amendments being made to Resolution No. 655-88 by this Resolution, and that Resolution No. 655-88 shall continue in full force and effect as amended by this Resolution.

Supervisor Doris Ward
Supervisor Angela Alioto

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-90-4.1

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

(Youth Guidance Center Emergency Asbestos Abatement)

RESOLUTION FINDING THAT AN EMERGENCY EXISTS REQUIRING IMMEDIATE ASBESTOS ABATEMENT PROCEDURES IN THE YOUTH GUIDANCE CENTER; URGING THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DIRECTOR OF PUBLIC WORKS TO PROCEED IN A MOST EXPEDITIOUS MANNER IN CONCERT WITH THE MAYOR'S OFFICE THE JUVENILE PROBATION DEPARTMENT AND THE DEPARTMENT OF PUBLIC HEALTH TO OBTAIN THE SERVICES OF AN ASBESTOS ABATEMENT CONSULTANT, ALL NECESSARY PLANNING, DESIGN AND CONSTRUCTION SERVICES TO IMPLEMENT ASBESTOS ABATEMENT AT THE YOUTH GUIDANCE CENTER.

WHEREAS, The Juvenile Probation Department has declared pursuant to Section 6.30 of the San Francisco Administrative Code that an emergency exists at the Youth Guidance Center requiring immediate asbestos abatement remedies; and

WHEREAS, Due to disrepair at the Youth Guidance Center, the roof and hot-water heating system leak, disturbing the acoustical ceiling, causing an asbestos contamination hazard to all occupants and visitors in the facility; and

WHEREAS, Measures to repair the facility and control potential asbestos exposures are essential for the health and safety of visitors, building occupants, maintenance employees and employees of the San Francisco Superior Court, the Juvenile Probation Department, the Department of Social Services, the City Attorney's Office, the Public Defender's Office and other agencies whose staff are assigned to the facility; and

WHEREAS, The time required for the usual selection and contracting process for architectural, consulting and construction services would not enable the City to adequately protect the health and safety of users of the Youth Guidance Center; now, therefore, be it

RESOLVED, That this Board of Supervisors finds that an emergency exists in timely providing asbestos abatement procedures for the Youth Guidance Center facilities; and, be it

FURTHER RESOLVED, That this Board of Supervisors urges the Mayor, the Chief Administrative Officer, the Director of Public Works, the Director of Public Health and the Juvenile Probation Department to proceed with all steps necessary to obtain the services of an asbestos abatement consultant, all necessary planning, design and construction services and meet all other necessary requirements in order to implement asbestos abatement procedures at the Youth Guidance Center.

Supervisor Hallinan

Adopted - Board of Supervisors, San Francisco August 13, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
259-90-1

AUG 21 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 143-90-3.1
[State Grant]

RESOLUTION NO. 670-90

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND GRANT FUNDS IN THE AMOUNT OF $105,000 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE GANG VIOLENCE SUPPRESSION PROGRAM AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $35,000.

WHEREAS, the San Francisco Board of Supervisors has already adopted a resolution for the Chief of Police of the City and County of San Francisco to apply for and accept grant funds in the amount of $105,000 from the Office of Criminal Justice Planning for Gang Violence Suppression Program and agreeing to provide cash match in the amount of $35,000. File No. 143-90-3, Resolution No. 586-90; and

WHEREAS, the Office of Criminal Justice Planning for the State of California has advised the San Francisco Police Department that the funds are available in the amount of $105,000 for use by the Chief of Police for the Gang Violence Suppression Program; and

WHEREAS, Gang violence is a serious problem facing the City and County of San Francisco; and

WHEREAS, Additional funds are necessary to identify gangs within the City and arrest gang members involved in violence and drug sales; now therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to submit to the Office of Criminal Justice Planning, a grant application for funds in the amount of $105,000 made available through the Juvenile Justice and Delinquency Prevention Act of 1974 and the Justice Assistance Act of 1984 for the Gang Violence Suppression Program administered by the Office of Criminal Justice; and, be it

FURTHER RESOLVED, That the City recognizes that it must provide all matching funds required for said project under the Gang Violence Suppression Program and the rules and regulations of the Office of Criminal Justice Planning, and that funds may have to be appropriated as required thereby; and, be it

FILE NO. _____

RESOLUTION NO. _____

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the Chief of Police is authorized to execute said project, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That the grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That it is recognized that the State of California and the Office of Criminal Justice Planning disclaim responsibility for any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the Police Department of the City and County of San Francisco, and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to expend funds in the amount of $105,000 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for law enforcement purposes and agreeing to provide cash match in the amount of $35,000.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-90-3.1

8/22/90
Date Approved

Acting Mayor

FILE NO. 64-90-33 RESOLUTION NO. 671-90

(Lease of Property) RO #90026

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1370 MISSION STREET, 2nd FLOOR, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director, Department of Public Health, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Vilo Properties, Inc., a California Corporation, as Lessor, for the entire 2nd Floor of the building commonly known as 1370 Mission Street, comprising an area of approximately 2,306 net rentable square feet, for Information, Education and Training Offices and Conference Facilities connected with the STD/AIDS Program.

This Lease shall commence approximately August 1, 1990 or upon the date that this Resolution is approved by City and the entire premises are available for occupancy; whichever occurs later and shall end December 31, 1993.

The rent shall be $1,845.00 per month including gas, electric, water, scavenger & janitorial service & increased 5% per year commencing January 1,1992.

It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1993, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

APPROVED:

Director of Health

Director of Property

Sandy Cruze Mori

Funds Available $9,225.00
03-031 733402-1460-293-19 83 12 00

Controller

JUL 18 1990

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 23 1990

Date Approved

ACTING Mayor

File No.
64-90-33

FILE NO. 1-90-34 RESOLUTION NO. 672-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, President, Board of Supervisors,
August 25 - 28;
Bill Maher, member, Board of Supervisors,
November 13, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 23 1990

John L. Taylor
Clerk

File No.
1-90-34

Date Approved

Lloyd G. Pond
ACTING Mayor

FILE NO. 42-90-33 RESOLUTION NO. 673-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-THIRD STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Twenty-Third Street on Monday, September 3, 1990, for a block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twenty-Third Street, between Castro and Diamond Streets, on Monday, September 3, 1990, from 10:00 a.m. to 2:00 p.m., for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-33

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 42-90- 34 RESOLUTION NO. 674-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Maiden Lane on Monday, September 24, 1990, for a party celebrating the opening of the Pavillon Christofle store; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Maiden Lane, between Grant Avenue and Kearny Street, on Monday, September 24, 1990, from 4:00 p.m. to 10:00 p.m., for a party celebrating the opening of the Pavillon Christofle store;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-34

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 7-90-7 RESOLUTION NO. 675-90

[Articulated Trolley Coaches]

AUTHORIZING THE SAN FRANCISCO MUNICIPAL RAILWAY TO ENTER INTO A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR THE PURCHASE OF (35) ARTICULATED TROLLEY COACHES.

WHEREAS, The current Capital Improvement Program and Vehicle Replacement Plan for the San Francisco Municipal Railway calls for several programs of service expansion and improvement and requires the acquisition of Articulated Trolley Coaches; and

WHEREAS, Section 7.200 of the San Francisco Charter provides for the use of negotiated procurement procedures for the purchase of mass-transit vehicles; and

WHEREAS, The Purchaser received proposals on December 20, 1989 for providing Articulated Trolley Coaches and evaluated the proposals using negotiated procurement procedures; and

WHEREAS, New Flyer Industries Limited was the highest ranked proposer in accordance with the procedure; and

WHEREAS, A reference copy of the proposed contract agreement between New Flyer Industries and the San Francisco Municipal Railway is contained in File 7-90-7; ~~is attached hereto for the file~~ now therefore be it

RESOLVED, That the San Francisco Municipal Railway is hereby authorized to enter into a contract with New Flyer Industries Limited of Winnepeg, Manitoba for the purchase of (35) Articulated Trolley Coaches at a cost not to exceed $22,791,418.

(Public Utilities Commission)

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker

Noes: Supervisors Nelder

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-90-7

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 47-90-7 RESOLUTION NO. 676-90

(SPECIAL VALIDATION STAMP RATE)

ESTABLISHING A SPECIAL VALIDATION STAMP RATE FOR AMERICAN MULTI CINEMA, INC. (AMC) AT THE JAPAN CENTER AND FILLMORE ANNEX GARAGES

WHEREAS The Western Addition Parking Corporation has entered into a parking validation agreement with the American Multi Cinema, Inc. (AMC) and said agreement has been recommended by the San Francisco Parking and Traffic Commission; and

WHEREAS Said agreement provides for the issuance of validation stamps to AMC at the rate of $1.25 in 1990, $1.35 in 1991, and $1.45 in 1992; now, therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco hereby establishes a parking validation rate of $1.25 for 1990, $1.35 in 1991, $1.45 in 1992 for three hours for patrons of the AMC Theater in the Japanese Cultural Center Complex and that such rates shall apply for use in both the Japan Center and Fillmore Annex Garages.

RECOMMENDED:

Dir. Public Parking

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-90-7

AUG 23 1990

Date Approved

ACTING Mayor

FILE NO. 68-90-13 RESOLUTION NO. 677-90

IMMEDIATE POST DISASTER PUBLIC INFORMATION FOR NON-ENGLISH SPEAKING POPULATION GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $10,000 MADE AVAILABLE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A PROJECT ENTITLED "IMMEDIATE POST-DISASTER PUBLIC INFORMATION PROGRAM FOR NON-ENGLISH SPEAKING POPULATIONS IN SAN FRANCISCO" AND AGREEING TO PROVIDE IN KIND MATCH OF $3,345.

WHEREAS, The Federal Emergency Management Agency may consent to review for possible funding from funds which have been approved under the Federal Emergency Management Agency Public Information Challenge Grant Program, administered by the Federal Emergency Management Agency the project submitted by the City and County of San Francisco referred to as "Immediate Post-Disaster Public Information Program for Non-English Speaking Populations in San Francisco"; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is directed to submit to the Federal Emergency Management Agency on behalf of the Board of Supervisors of the City and County of San Francisco a grant application for a project that will address communication mechanisms quickly throughout the City in the aftermath of an emergency for ten non-English speaking communities, and, be it

FUTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FUTHER RESOLVED, That in the event the Federal Emergency Management Agency consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract; and, be it

FUTHER RESOLVED, That the Mayor shall expend and the Controller shall certify funds totalling a maximum of $13,345 for the following program under the Office of Emergency Services under the Deputy Mayor for Public Safety Project staff would work closely with the newly formed Neighborhood Disaster Council, an advisory body to the City Disaster Council; and, be it

FUTHER RESOLVED, That indirect costs are included in the grant's budget; and, be it

FUTHER RESOLVED, That the applicant agrees to provide all in kind match required for said project under the Federal Emergency Management Agency Public Information Challenge Grant Program Fiscal Year 1990 and the rules and regulations of the Federal Emergency Management Agency and that cash will be appropriated as required thereby; and, be it

FUTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $10,000 made available through the Federal Emergency Management Agency for a project entitled "Immediate Post-Disaster Public Information Program for Non-English Speaking Populations in San Francisco" and agreeing to provide in kind match in the amount of $3,345.

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 16 1990

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
68-90-13

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 79-90-3 RESOLUTION NO. 678-90

[Federal Funding - Community Development]

APPROVING THE TRANSFER OF $12,200 FROM THE 1990 COMMUNITY DEVELOPMENT PROGRAM CONTINGENCIES TO COMPLETE 1990 COMMUNITY DEVELOPMENT PUBLIC SERVICE ACTIVITIES PROPOSED BY THE OMI PILGRIM COMMUNITY CENTER, INC. THROUGH DECEMBER 31, 1990; AND APPROVING ADDENDUM NUMBER ONE TO THE 1990 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Board of Supervisors had indicated that the OMI Pilgrim Community Center, Inc. should receive the same level of funding during calendar year 1990 as the $30,000.00 which the organization received in 1989; and

WHEREAS, the sum of previously awarded 1990 funds and 1989 carry-over funds for the organization is $12,200.00 lower than the amount necessary to provide the organization with $30,000.00 in total funding for 1990; and

WHEREAS, $12,200.00 is available in the 1990 Community Development Program contingency line item; and

WHEREAS, the OMI Pilgrim Community Center, Inc. has revised its 1990 Community Development Program Budget to carry out 1990 Community Development Public Service activities through December 31, 1990; and

WHEREAS, Addendum Number One to the 1990 Community Development Program has been prepared totalling $12,200.00 now; therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $12,200.00 in available 1990 Community Development contingency funds to the OMI Pilgrim Community Center, Inc. to carry out 1990 Community Development Public Service activities through December 31, 1990; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addendum Number One to the 1990 Community Development Program.

RECOMMENDED:

Brad Paul

Deputy Mayor

[1744C]

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

AUG 23 1990

Clerk

File No.
79-90-3

Date Approved

ACTING Mayor

FILE NO. 89-90-9 RESOLUTION NO. 679-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1818 MANAGEMENT INFORMATION SPECIALIST IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

1818 Management Information Specialist

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
89-90-9

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 89-90-10 RESOLUTION NO. 680-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 6139 SENIOR INDUSTRIAL HYGIENIST, 6144 DIRECTOR, TOXICS AND SAFETY SERVICES, AND 8419 PRISONER SERVICES COUNSELOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

6139 Senior Industrial Hygienist

6144 Director, Toxics and Safety Service

8419 Prisoner Services Counselor

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-10

AUG 23 1990
Date Approved

Louis M. Ford
ACTING Mayor

FILE NO. 91-90-1

RESOLUTION NO. 681-90

(Redevelopment Agency Bonds)

APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF SPECIAL TAX BONDS IN A PAR VALUE NOT TO EXCEED $75,000,000 PURSUANT TO THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982 TO FINANCE PUBLIC INFRASTRUCTURE IMPROVEMENTS IN A COMMUNITY FACILITIES DISTRICT TO BE FORMED IN THE YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing the Plan for the Yerba Buena Center Redevelopment Project Area (the "Project") in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, the Agency is authorized and empowered by the provisions of the Mello-Roos Community Facilities Act of 1982 (Sections 53311 and following, of the California Government Code) (the "Act") to establish community facility districts, as that term is defined in the Act, within and under certain circumstances, and to issue its special tax bonds for the purpose of financing public infrastructure improvements; and

WHEREAS, the Agency is undertaking proceedings pursuant to the Act and has by its Resolution No. 190-90, duly adopted on July 31, 1990, expressed its intent to form the Community Facilities District No. 3 (Yerba Buena Central Block 1 Office Building) ~~(Yerba Buena Gardens)~~ (the "District"), including all required public hearings, landowner special tax and bond authorization elections and related matters; and

WHEREAS, the District will be located within the Yerba Buena Center Redevelopment Project Area of the City; and

WHEREAS, the Agency is providing in said proceedings and pursuant to the Act and by its Resolution No. 191-90, duly adopted on July 31, 1990, for the authority to issue up to $75,000,000 par value of special tax bonds to be supported by special tax levies solely upon the properties included in the District, the proceeds of which bonds shall be used to finance public infrastructure improvements in the vicinity of and benefitting the District; and

WHEREAS, these actions are taken pursuant to and in furtherance of an adopted redevelopment plan authorizing a program which has been the subject of Agency environmental review and findings; and

WHEREAS, on March 30, 1988, the Board of Supervisors adopted Resolution No. 214-88, certifying that the Board reviewed and considered the environmental impact report on the Yerba Buena Center Project Area; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue its special tax bonds in a par value not to exceed $75,000,000 for

purposes of financing such public improvements in the vicinity of the District, in the Yerba Buena Center Redevelopment Project Area.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

Robert A. Kneeley

By: Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 91-90-1

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 92-90-1 RESOLUTION NO. 682-90

[Appointment]
APPOINTING MEMBER TO THE MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Phyllis Denise Spanglet, (consumer), vice Gerald Veverka, resigned, for the unexpired portion of three-year term ending January 31, 1991.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-1

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 92-90-24.1 RESOLUTION NO. 683-90

[Appointments]
APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Maternal, Child and Adolescent Health Board, pursuant to the provisions of the California Health and Safety Code, Section 321.7 for the terms specified:

Toyes E. Moses, (health profession) vice himself, for term expired, three-year term ending August 31, 1993.

Malka Kopell, (nominee of Supervisor Gonzalez) vice herself, for term expired, for three-year term ending August 31, 1993.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-24.1

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 92-90-27 RESOLUTION NO. 684-90

[Appointments]
APPOINTING MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the terms specified:

Douglas S. Chan, (member) vice himself, for three-year term ending September 3, 1993.

Peter J. Fatooh, (alternate member) vice himself, for three-year term ending September 3, 1993.

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-27

AUG 23 1990
Date Approved

Gloria M. Ford
ACTING Mayor

FILE NO. 93-90-15 RESOLUTION NO. 685-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH PILE DRIVERS, DIVERS, CARPENTERS, BRIDGE, WHARF, & DOCK BUILDERS, LOCAL UNION NO. 34

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Pile Drivers, Divers, Carpenters, Bridge, Wharf, & Dock Builders, Local Union No. 34; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in June, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Pile Drivers, Divers, Carpenters, Bridge, Wharf, & Dock Builders, Local Union No. 34, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-90-15

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 93-90-16 RESOLUTION NO. 686-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL 21, AFL-CIO

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with The International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in June, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and The International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 23 1990
Date Approved

File No.
93-90-16

Doris M. Ward
ACTING Mayor

FILE NO. 94-90-8 RESOLUTION NO. 687-90

(Grant State Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $75,000 IN FUNDS AUTHORIZED BY THE LEGISLATURE OF THE STATE OF CALIFORNIA FOR THE STUDY OF LAKE MERCED.

WHEREAS, Lake Merced has historically been designated as an emergency water supply for the San Francisco Water Department; and

WHEREAS, Lake Merced and the groundwaters of the Merced Formation have a number of competing demands (e.g. recreation) placed on their beneficial uses by different parties; and

WHEREAS, The water level at Lake Merced has been declining over a number of years, resulting from a number of factors including the recent drought; and

WHEREAS, Declining water levels have adversely affected many of the beneficial uses of the lake; and

WHEREAS, There is a need to study the current and potential future uses of the lake and surrounding groundwater and to develop a management plan for coordinating these competing beneficial uses; and

WHEREAS, The State Legislature budgeted $75,000 through special legislation to provide the City with funding to perform a water-quality study of the lake; now, therefore, be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $75,000 in funds authorized by the State of California for the study of Lake Merced.

SAMUEL D. YOCKEY
CONTROLLER

Carol Hallinan

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 23 1990
Date Approved

File No.
94-90-8

Louis M. Ward
ACTING Mayor

FILE NO. 146-90-50 RESOLUTION NO. 688-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR CONTINUUM/HIV DAY SERVICES.

RESOLVED, That the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to apply for, accept and expend a grant of $100,000 from the State Department of Mental Health for Continuum/HIV Day Services to the residents of San Francisco affected by AIDS.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Cuyler Moir
Health Commission

Carol Williams

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Alioto Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-50

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

AS AMENDED IN COMMITTEE 8/15/90.

FILE NO. 146-90-60 RESOLUTION NO. 689-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FORENSIC YOUTH SERVICES (YGC) AS A SUB-GRANTEE IN COLLABORATION WITH LARKIN STREET YOUTH SERVICES, AS PRIME GRANTEE, TO APPLY FOR, ACCEPT AND EXPEND, A GRANT OF ~~$85,824~~ $69,121 FROM THE DEPARTMENT OF HEALTH RESOURCES AND SERVICES FOR COMMUNITY HEALTH OUTREACH FOR YOUTH.

e 8/15/90

RESOLVED, that the Department of Public Health, Community Public Health Services, Forensic Youth Services (YGC), is hereby authorized to apply for, accept and expend, a grant of ~~$85,824~~ $69,121 from the Department of Health Resources and Services for community health outreach services to homeless and runaway youth.

e 8/15/90

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Moy
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey By Carol Williams
JUL 31 1990
MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-60

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

FILE NO. 1-90-35 RESOLUTION NO. 690-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Henry E. Berman, member, Fire Commission,
August 20 - 27;
Richard J. Evans, Director, Department of Public Works,
September 7 - 15;
M.M. Geistlinger, Director, Purchasing Departmnet,
Septebmer 17 - October 12;
Richard Guggenhime, member, Recreation & Park Commission,
August 9 - 15;
Allen C. Haile, member, Social Services Commission,
August 16 - 25;
Michael P. Huerta, Executive Director, Port,
August 9 - 12;
Trent Orr, member, Recreation & Park Commission,
August 22 - 28 and September 26 - October 3;
Harry S. Parker, III, Director, Fine Arts Museums,
September 15 - 17;
Kenneth R. Romines, member, Public Library Commission,
August 9 - 14;
Boyd G. Stephens, M.D., Chief Medical Examiner,
September 13 - 19, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 29 1990

Clerk

File No.
1-90-35

Date Approved

Mayor

SEP 18 1990

FILE NO. 4-90-30 RESOLUTION NO. 691-90

RESOLUTION ENDORSING BEAT THE BACKUP DAY AND RIDESHARE WEEK AND URGING HIS HONOR THE MAYOR TO PROCLAIM SEPTEMBER 18, 1990 BEAT THE BACKUP DAY IN SAN FRANCISCO AND OCTOBER 1 THROUGH 5, 1990 RIDESHARE WEEK IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco has had an adopted policy of Transit First for commute and other travel since 1972; and

WHEREAS, Because of increasing employment throughout San Francisco, increasing numbers of San Francisco employees residing in counties other than San Francisco, and continuing closure of earthquake-damaged highways in the City and County, it is now more important that commuters be offered every reasonable incentive and opportunity to use modes of commute travel other than single-occupant vehicle; and

WHEREAS, KPIX, KCBS, and the San Francisco Examiner, in cooperation with RIDES for Bay Area Commuters, Inc. and Caltrans, are sponsoring a promotional effort to encourage and provide incentives for using transit and ridesharing on Beat-the-Backup- Day, September 18, 1990 and California Rideshare Week, October 1 through 5, 1990; and

WHEREAS, The Board of Supervisors continues to encourage and support increasing use of transit, carpools and vanpools as efficient and environmentally sound methods for commute travel to, within and through the City and County of San Francisco and the Bay Area; NOW THEREFORE BE IT

RESOLVED, That the San Francisco Board of Supervisors fully supports and endorses Beat-the-Backup-Day, September 18, 1990 and California Rideshare Week, October 1 through 5, 1990; and be it

FURTHER RESOLVED, That members of the San Francisco Board of Supervisors pledge to use Muni or ridesharing as a means to commute to work on September 18, 1990 and whenever possible.

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to proclaim Tuesday, September 18 Beat the Backup Day in San Francisco, and October 1 through 5 Rideshare Week in San Francisco.

/

Adopted on date of introduction
Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
4-90-30

AUG 29 1990
Date Approved

Mayor

SEP 18 1990

FILE NO. 4-90-31 RESOLUTION NO. 692-90

[Resolution Commemorating Mr. Jackson L. Shultz]
COMMEMORATING AND THANKING MR. JACKSON L. SHULTZ, SENIOR VICE PRESIDENT, WELLS FARGO BANK, FOR HIS OUTSTANDING PROFESSIONAL CAREER AND DISTINGUISHED SERVICE WHICH HAS REFLECTED CREDIT AND HAS ATTRACTED BUSINESS AND FINANCIAL COMMITMENT TO THE CITY OF SAN FRANCISCO.

WHEREAS, Jackson L. Schultz, a native Californian, received an M.B.A. degree from Stanford Graduate School of Business in 1956; joined the United States Navy, and after an exceptional twenty-six year career of dedicated service, during which he was awarded the the Legion of Merit and Meritorious Service Medal, retired in 1971 as a Captain; and,

WHEREAS, In 1971, Jackson L. Shultz began his business career in San Francisco at Wells Fargo Bank as Vice President and Deputy Controller, joining the Bank's Public and Governmental Affairs Department in 1974, and was named Senior Vice President and Manager to the Department in 1978; and,

WHEREAS, Throughout his years of service to the Bank, he has made time to spend long hours and seemingly limitless energy as a member and leader of numerous Civic and Professional Associations and Clubs, setting an uncomparable example of community service and facing every challenge with unfailing charm, keen wit, kindness, intelligence, and an ever-present smile; and,

WHEREAS, As a result of his combined careers, and his own personal ambassadorial demeanor, Jackson L. Schultz has been active in the affairs of our state and national capitols, and travelled extensively around the world; now, therefore, be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, proudly salutes and gratefully commends Mr. Jackson Shultz as an outstanding representative of Wells Fargo Bank and San Francisco.

Supervisor, Wendy Nelder, Tom Hsieh
Member, Board of Supervisors
City and County of San Francisco

Adopted on date of introduction
Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-90-31

AUG 29 1990
Date Approved

Mayor

SEP 18 1990

FILE NO. 42-90-30.1

RESOLUTION NO. 693-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE; AND RESCINDING RESOLUTION NO. 633-90, WHICH AUTHORIZED THE TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE FROM 12:00 NOON to 2:00 P.M. ON SEPTEMBER 1, 1990.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Grant Avenue on Saturday, September 1, 1990, for a rally in connection with the opening of the Lung Kong Association of America convention; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, Applicant now wants street closed for more hours than were authorized by Resolution No. 633-90; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Grant Avenue, between Jackson and Washington Streets, on Saturday, September 1, 1990, from 10:00 a.m. to 2:00 p.m., for a rally in connection with the opening of the Lung Kong Association of America convention;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That Resolution No. 633-90 is hereby rescinded.

SEP 18 1990
PUBLIC LIBRARY

SUPERVISOR HSIEH

Adopted on date of introduction
Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 29 1990

File No.
42-90-30.1

AUG 29 1990
Date Approved

Mayor

FILE NO. 15-90-3 RESOLUTION NO. 694-90

[Taxicab Stand]
RESCINDING LOCATION OF TAXICAB STAND ON SEVENTH STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zone is hereby enacted as designated below:

Taxicab Stand - Rescind

Seventh Street, west side, from 5 feet to 85 feet north of Mission Street (35-foot zone), and from 7 feet to 48 feet north of Jessie Street (41-foot zone).

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 29 1990

Clerk

File No. 15-90-3

Date Approved

Mayor

SEP 18 1990

FILE NO. 18-90-18 RESOLUTION NO. 695-90

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Ingalls Street and Fitzgerald Avenue, southeast and northwest corners, stopping Ingalls Street traffic (makes this an all-way STOP).

Christopher Drive and Oak Park Drive, all corners (makes this an all-way STOP).

Dublin Street and Russia Street, southeast and northwest corners, stopping Dublin Street traffic.

Capra Way and Mallorca Way, southwest corner, stopping Capra Way traffic.

Morningside Drive and Ocean Avenue, southeast and northwest corners, stopping Morningside Drive traffic.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 29 1990

Clerk

File No. 18-90-18

Date Approved AUG 27 1990

Mayor

SEP 18 1990

FILE NO. 19-90-10 RESOLUTION NO. 696-90

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Fifteen-Minute Parking, 7:00 A.M. - 6:00 P.M., Except Sunday - Rescind

Holloway Avenue, north side, between Varela Avenue and Cardenas Avenue.

Tow-Away, No Parking Anytime - Establish

Pacific Avenue, south side, from 71 feet to 91 feet west of Montgomery Street (20-foot zone).

Tow-Away, No Parking Anytime - Establish

Fair Avenue, south side, between Mission and Coleridge Streets.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-90-10

AUG 29 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990

FILE NO. 20-90-11 RESOLUTION NO. 697-90

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away, No Stopping Anytime - Establish

Quintara Street, south side, between Thirty-Sixth Avenue and Sunset Boulevard.

Rivera Street, north side, between Sunset Boulevard and Thirty-Seventh Avenue.

No Turn on Red - Establish

Alemany Boulevard, eastbound, at Ottawa Street/Huron Street intersection.

No Left Turn into Driveway - Establish

Mission Street, eastbound, 150 feet east of Third Street.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-90-11

AUG 29 1990
Date Approved

Mayor

DOCUMENTS
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 20-90-11.1 RESOLUTION NO. 698-90

[Traffic Regulation]
RESCINDING TRAFFIC REGULATION ON FILLMORE STREET.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below:

No Left Turn - Rescind

Fillmore Street, northbound, at Bay Street and Cervantes Boulevard.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-90-11.1

AUG 29 1990
Date Approved

Mayor

SEP 18 1990

FILE NO. 30-90-9 RESOLUTION NO. 699-90

[Public Health-Plan Acceptance]

ACCEPTING AND APPROVING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH STRATEGIC PLAN FOR MENTAL HEALTH, SUBSTANCE ABUSE & FORENSIC SERVICES

WHEREAS, Section 15.7-1 of the San Francisco Administrative Code requires that the Department of Public Health and the Health Commission assure the development of a San Francisco Mental Health Services Plan which addresses specific issues; and

WHEREAS, The Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, has developed the Strategic Plan for Mental Health, Substance Abuse & Forensic Services in response to this requirement; and

WHEREAS, The Health Commission has reviewed and approved this plan; and

WHEREAS, The Health Commission has transmitted this plan to the Board of Supervisors for their review and recommends acceptance and approval of the plan; now, therefore, be it

RESOLVED, That the Board of Supervisors accepts and approves the Strategic Plan for Mental Health, Substance Abuse and Forensic Services.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-90-9

AUG 29 1990

Date Approved

Mayor

DOCUMENTS
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 30-90-9.1 RESOLUTION NO. 700-90

[Victims of Violence Task Force]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO ESTABLISH A TASK FORCE ON VICTIMS OF VIOLENCE.

WHEREAS, The residents of San Francisco, as is true for residents of other communities throughout the United States, are subjected to increasing violence and the risk of violence on a daily basis; and

WHEREAS, Many residents have sought the assistance of the City and County of San Francisco in responding to the violence in our society; and

WHEREAS, The Board of Supervisors has been advised that the Health Commission has been requested by residents of the City to establish a Task Force On Victims of Violence; and

WHEREAS, The Board of Supervisors is also concerned with the need to address issues of violence in our society; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Health Commission to establish a Task Force On Victims of Violence to study the many issues and problems related to violence in our society; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges that the Task Force be required to present to the Health Commission and the Board of Supervisors periodic reports of the Task Force's findings and recommendations for resolution of the problems arising from violence in our society.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 29 1990
Date Approved

Mayor

File No.
30-90-9.1

SEP 18 1990
PUBLIC LIBRARY

8/27/90

FILE NO. 30-90-11

RESOLUTION NO. 701-90

[County Short Doyle Plan]
APPROVING THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 1990-91, PART A.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the San Francisco City and County Short-Doyle Plan for Mental Health Services for Fiscal Year 1990-91, Part A, prepared by the San Francisco Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, and authorizes submission of said plan to the State Department of Mental Health.

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 29 1990
Date Approved

Mayor

File No.
30-90-11

SEP 18 1990
PUBLIC LIBRARY

AMENDMENT OF THE WHOLE 8/27/90

FILE NO. 38-90-12

RESOLUTION NO. 702-90

RESCINDING RESOLUTION NO. 412-90

ACCEPTING GIFT FROM PG&E OF PICTURE DATABASE, A COMPUTER SYSTEM, VALUED IN AN AMOUNT IN EXCESS OF $25,000; HOLDING PG&E HARMLESS FROM ALL CLAIMS, LOSSES, DAMAGES AND LIABILITY; THANKING PG&E FOR THEIR GIFT.

WHEREAS, PG&E has offered to provide to the City and County of San Francisco a gift of a computer system, including equipment, copies of its software package, and necessary training, referred to as Picture Database, which transaction is further described in our Agreement between PG&E and the City and County; and

WHEREAS, The City and County will be obtaining, free of charge, licensing agreements from the software licensors to enable the City and County to use the software; and

WHEREAS, Picture Database is an electronically established database of building sites that can be marketed to businesses expanding in and business relocating to San Francisco; and

WHEREAS, This system will assist the City and County in finding suitable space for prospective businesses interested in expanding or locating in San Francisco; and

WHEREAS, This system will make it easier to identify and market designated sites for their eventual use, will assist in managing growth, and can be used as a way to catalogue sites and give prospective clients quick access to site information for San Francisco; and

WHEREAS, This system will focus marketing, promotion and attraction on sites not occupied to capacity or which are vacant; and,

///

WHEREAS, This system could assist the City and County in participating in a regional network with other Bay Area counties who have the goal of a "regional" growth plan; and

WHEREAS, The Board of Supervisors approved Resolution No. 412-90 accepting a gift from PG&E in excess of $25,000; and

WHEREAS, The Agreement requires that the City and County indemnify PG&E and hold PG&E harmless from and against certain claims, losses, damages and liability in connection with the Agreement; now therefore be it

RESOLVED, That the Board of Supervisors rescinds Resolution No. 412-90; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts from PG&E for an indefinite period of time the gift of Picture Database, a computer system including the computer equipment, a copy of its software package, and necessary training, valued in an amount in excess of $25,000; and, be it

FURTHER RESOLVED, That the Board hereby agrees to authorize the City and County to indemnify PG&E and hold PG&E harmless from all claims, losses, damages and liability in connection with the Agreement as further specified in the Agreement; and, be it

FURTHER RESOLVED, That the Board hereby expresses its appreciation to PG&E for the offer of this gift; and, be it

FURTHER RESOLVED, That the Board directs the Clerk of the Board to convey to appropriate PG&E officials the Board's appreciation of the gift.

DOCUMENTS DEPT.
SEP 18 1990
SAN FRANCISCO PUBLIC LIBRARY

MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT

08/27/90

AGREEMENT BETWEEN
PACIFIC GAS AND ELECTRIC COMPANY
AND
THE CITY AND COUNTY OF SAN FRANCISCO
FOR THE USE OF HARDWARE/SOFTWARE

THIS AGREEMENT is made and entered into this _____ day of _____ , 1990 (hereinafter referred to as "Agreement"), by and between PACIFIC GAS AND ELECTRIC COMPANY, hereinafter referred to as "PG&E," and the City and County of San Francisco, a municipal corporation, hereinafter referred to as "CITY."

RECITALS

WHEREAS PG&E is the owner of certain hardware consisting of a Sony Hi-Band 8 Camcorder and 35 mm Adapter; a Sony 23" color monitor with cables, a CFG-Visionetics Board, an Everex computer, model 80386-33 (with 4 Megabyte memory and 80 MB hard disk drive, 2 floppy disk drives), a Starlight compression board, a Sharp Color Model G2-PIU Printer and a Kaiser copy stand with light table (all hereinafter referred to as "Hardware"); and PG&E has acquired a license from: 1) Evolution Software, Inc. to use the software program "PC Album - MOBED," 2) AT&T to use the software program "RIO Software," and 3) Truevision, Inc. to use the software programs "TIPS Imaging Software" and "Slide Presentation Software," (all hereinafter referred to collectively

as "Software"); and said Hardware and Software are also collectively referred to as "Equipment;" and

WHEREAS, CITY wishes to use said Hardware and Software for an indefinite period of time provided that a) PG&E and CITY agree to review the status of the project after one year from the date of signature of this Agreement, and at that time, if the CITY or PG&E decides that the equipment is no longer useful or beneficial at its existing location, PG&E will remove the Equipment at PG&E's expense; b) the Equipment shall be removed by PG&E at any time if one or both of the parties decide that the project is not useful or beneficial; c) the Equipment may be removed by PG&E if it is no longer being used by the City, or if any part thereof is not being used as stated in Articles 2 or 3; and d) the Equipment may be removed if the Equipment is not adequately staffed by the CITY; and

WHEREAS, PG&E is willing to allow CITY to use said Hardware and Software as an accommodation;

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. PG&E agrees to allow CITY to use said Hardware and Software at no charge to CITY, and contingent upon

PG&E's ability to obtain from the respective licensors authorization for the transfer of the Software (and, if applicable, the Hardware) to the premises of the CITY free of any additional charge to the CITY or to PG&E. CITY acknowledges that with the exception of the menu interface to the PC Album PG&E does not own the intellectual property rights to Software, and other software that may be part of the Hardware, therefore CITY agrees that PG&E shall have the right to cancel CITY's privilege to use said Hardware and Software and to terminate this Agreement immediately upon written notice if: 1) CITY does not obtain the necessary licenses to use the Software from Evolution Software, Inc., AT&T, and Truevision, Inc. (hereafter referred to collectively as "Licensors"), pursuant to Article 2 below; or 2) PG&E is unable to obtain the necessary authorizations from the respective Licensors, or suppliers of Hardware, to allow CITY to use the Equipment; or 3) CITY is in breach of any of the provisions of this Agreement.

2. CITY shall obtain licenses to use the Software from the respective Licensors, shall use the Software solely as permitted by said Licensors, and shall not use said Software prior to the grant of such licenses by Licensors.

3. CITY agrees and covenants that it will not transfer the Equipment, or any part thereof, to any third party or location unauthorized by PG&E. CITY shall use the Equipment for the following purposes only:

A. to provide site information to individuals considering expanding or relocating businesses and/or residences to San Francisco;

B. to assist the CITY to develop presentation materials to market to the public the benefits of locating a business and/or residence in San Francisco;

C. to develop video materials for business seminars;

D. To assist the film industry in entering into more business ventures in San Francisco.

4. CITY acknowledges and specifically agrees that the Equipment which PG&E will allow CITY to use under this Agreement is made available "AS IS" and WITH ALL FAULTS. NO EXPRESS, IMPLIED, STATUTORY OR PROSPECTIVE WARRANTIES, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY. Neither PG&E, its directors, officers, employees or

SEP 18 1990
PUBLIC LIBRARY

agents, nor any other entity or person warrants or makes any representation with respect to the fitness or suitability of the Hardware or Software for any specific application, performance, result, or use.

5. A. CITY acknowledges that PG&E will allow CITY to use the Equipment as an accommodation and CITY agrees to use said Equipment at CITY's sole risk and expense. CITY ACKNOWLEDGES AND AGREES THAT PG&E SHALL NOT BE LIABLE, WHETHER BASED ON CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE, FOR CLAIMS OF ANY KIND, WHETHER SUCH CLAIMS ARE BROUGHT BY CITY OR THIRD PARTIES, OR FOR ANY LOSSES OR DAMAGES WHATSOEVER, WHETHER SUCH LOSSES OR DAMAGES ARE INCURRED BY CITY OR BY THIRD PARTIES, ARISING OUT OF, CONNECTED WITH, OR RESULTING FROM THIS AGREEMENT, OR FROM THE PERFORMANCE OR BREACH THEREOF OR THE USE OF THE EQUIPMENT BY THE CITY. CITY HEREBY AGREES TO HOLD HARMLESS, INDEMNIFY AND DEFEND PG&E FROM AND AGAINST ALL SUCH CLAIMS, LOSSES, DAMAGES AND LIABILITY, REGARDLESS OF ANY NEGLIGENCE, WHETHER ACTIVE OR PASSIVE, (BUT EXCLUDING WILLFUL MISCONDUCT), OF PG&E, ITS DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS. THE FOREGOING INDEMNITY SHALL NOT APPLY TO THE EXTENT THAT ANY SUCH DAMAGES ARE CAUSED BY THE NEGLIGENT USE OF THE EQUIPMENT ON CITY'S PREMISES BY PG&E'S EMPLOYEES FOR PG&E'S OWN BUSINESS.

B. CITY SHALL INDEMNIFY PG&E, ITS DIRECTORS, OFFICERS, AGENTS, AND EMPLOYEES, AGAINST ALL LOSS, DAMAGE, EXPENSE, AND LIABILITY RESULTING FROM INJURY TO OR DEATH OF ANY PERSON, INCLUDING, BUT NOT LIMITED TO, EMPLOYEES OF CITY OR PG&E, OR INJURY TO PROPERTY OF ANY PERSON OR ENTITY, INCLUDING, BUT NOT LIMITED TO, DAMAGE TO PROPERTY OF PG&E OR CITY, OR INFRINGEMENT OF PROPRIETARY RIGHTS OF ANY THIRD PARTIES, OR ECONOMIC LOSS OR DAMAGE INCURRED BY CITY, PG&E, OR THIRD PARTIES, ARISING OUT OF OR IN ANY WAY CONNECTED WITH THE PERFORMANCE OF THIS AGREEMENT, OR CITY'S USE OF THE EQUIPMENT, HOWEVER CAUSED, REGARDLESS OF ANY NEGLIGENCE, WHETHER ACTIVE OR PASSIVE, (BUT EXCLUDING WILLFUL MISCONDUCT, AND THE NEGLIGENCE OF PG&E'S EMPLOYEES WHILE USING THE EQUIPMENT ON CITY'S PREMISES FOR PG&E'S OWN BUSINESS) OF PG&E, ITS DIRECTORS, OFFICERS, EMPLOYEES, OR AGENTS. CITY SHALL, ON PG&E'S REQUEST, DEFEND ANY ACTION, CLAIM OR SUIT ASSERTING A CLAIM COVERED BY THIS INDEMNITY. CITY SHALL PAY ALL COSTS THAT MAY BE INCURRED BY PG&E IN ENFORCING THIS INDEMNITY, INCLUDING REASONABLE ATTORNEY'S FEES.

CITY WAIVES AND WILL REQUIRE ITS INSURERS TO WAIVE ALL RIGHTS OF RECOVERY AND CLAIMS OF ANY KIND, INCLUDING ANY RIGHTS AND CLAIMS TO WHICH ITS INSURERS OR ANOTHER MAY BE SUBROGATED, AGAINST PG&E, ITS DIRECTORS, OFFICERS, EMPLOYEES, OR AGENTS, IN CONNECTION WITH THIS AGREEMENT, ARISING

OUT OF OR RELATED TO DEATH OR INJURY TO PERSON, OR DAMAGE TO, LOSS OF, OR LOSS OF USE OF ANY PROPERTY, OR ECONOMIC LOSS, WHETHER BASED ON CONTRACT, TORT (INCLUDING NEGLIGENCE AND STRICT LIABILITY, BUT EXCLUDING THE NEGLIGENCE OF PG&E'S EMPLOYEES WHILE USING THE EQUIPMENT ON CITY'S PREMISES FOR PG&E'S OWN BUSINESS), UNDER ANY WARRANTY OR OTHERWISE. THESE WAIVERS ARE EFFECTIVE AS TO ALL DEATHS, INJURIES, DAMAGES, LOSSES OR LOSSES OF USE OF PROPERTY, OR ECONOMIC LOSSES ARISING OUT OF OR RELATING TO THIS AGREEMENT, OR DEFICIENCIES IN THE EQUIPMENT MADE AVAILABLE HEREUNDER, AND CITY HEREBY COVENANTS THAT NO SUCH ACTION OR CLAIM SHALL BE BROUGHT BY OR THROUGH CITY ON ANY THEORY WHATSOEVER.

C. IN NO EVENT, WHETHER AS A RESULT OF BREACH OF CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE), STRICT LIABILITY OR OTHERWISE SHALL PG&E BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES WHATSOEVER, INCLUDING, BUT NOT LIMITED TO, DEATH OR INJURY TO PERSON, DAMAGE TO PROPERTY OR LOSS OF PROPERTY, INFRINGEMENT OF ANY PROPRIETARY RIGHTS, ECONOMIC LOSS OR DAMAGE, ANY LOSS OF PROFITS OR REVENUE, LOSS OF USE OF EQUIPMENT, COST OF CAPITAL, COST OF FACILITIES OR SERVICES, DOWNTIME COSTS, OR CLAIMS FOR ANY SUCH DAMAGES OR LOSSES OR INJURIES BY RESIDENTS OR EMPLOYEES OF CITY OR BY ANY OTHER PERSONS OR ENTITIES IN CONNECTION WITH OR RESULTING FROM THIS AGREEMENT OR THE USE OF THE EQUIPMENT BY THE CITY.

CITY EXPRESSLY AGREES TO HOLD HARMLESS, INDEMNIFY AND DEFEND PG&E AT CITY'S EXPENSE AGAINST ANY SUCH CLAIMS, LOSSES, DAMAGES, OR LIABILITY, REGARDLESS OF ANY NEGLIGENCE, WHETHER ACTIVE OR PASSIVE, (BUT EXCLUDING WILLFUL MISCONDUCT), OF PG&E, ITS DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS.

D. IN NO EVENT SHALL PG&E BE LIABLE FOR ANY LOSSES, DAMAGES, OR LIABILITIES WHATSOEVER ARISING FROM ITS FAILURE TO DELIVER THE EQUIPMENT TO THE CITY.

E. The foregoing waiver and indemnification provisions will apply to the full extent permitted by law. The invalidity, in whole or in part, of any of the foregoing paragraphs shall not affect the remainder of such paragraph or any other provision in this section.

THE PROVISIONS OF THIS ARTICLE 5 SHALL APPLY NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT.

6. THE PROVISIONS OF ARTICLE 4 AND ARTICLE 5 SHALL SURVIVE CANCELLATION OR TERMINATION OF THIS AGREEMENT.

7. The CITY agrees that the Equipment will be maintained in good working condition by the CITY. The CITY further agrees to notify PG&E when the Equipment will no

longer be used by the CITY, to enable PG&E to remove the Equipment from CITY's premises.

8. The CITY agrees that PG&E's employees may, during business hours, on a reasonable basis, use the Equipment on the CITY's premises while the Equipment is on loan to CITY.

9. INTEGRATION

This Agreement contains the entire agreement and understanding between the parties as to the subject matter of the Agreement. It merges and supersedes all prior or contemporaneous agreements, commitments, representations, writings, and discussions between CITY and PG&E, whether oral or written, and has been induced by no representations, statements or agreements other than those expressed herein. Neither CITY nor PG&E shall be bound by any prior or contemporaneous obligations, conditions, warranties or representations with respect to the subject matter of this Agreement.

IN WITNESS HEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

PACIFIC GAS AND ELECTRIC COMPANY

BY:_____

CITY AND COUNTY OF SAN FRANCISCO,
a municipal corporation

BY:_____
Art Agnos, Mayor

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

AUG 30 1990

Clerk

AUG 29 1990

Date Approved

Mayor

File No.
38-90-12

FILE NO. 40-90-12 RESOLUTION NO. 703-90

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREET UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88 and 934-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Program Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on May 4, 1990, indicated that the majority of the residents favored the inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Lyon Street intersects the centerline of Post Street; thence southerly along the centerline of Lyon Street to the extended south lot line of Lot 23 of Block 1082; thence westerly along the extended south lot line of Lots 23, 21, 20, 19, 18, 17, 16, 15 and 14 of Block 1082 to the centerline of Presidio Avenue; thence northerly along the centerline of Presidio Avenue to the extended north lot line of Lot 11A of Block 1073; thence easterly along the extended north lot line of Lot 11A to the west lot line of Lot 11B; thence northerly

FILE NO. RESOLUTION NO.

(Parking of Vehicles) Cont....

along the west lot line of Lot 11B to the north lot line of Lot 11B; thence easterly along the north lot line of Lots 11B, 11, 10 and 9 of Block 1073 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Post Street, between Lyon Street and Presidio Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88 and 934-89 shall apply.

DOCUMENTS
SEP 18 1990
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

AUG 29 1990

Clerk

File No.
40-90-12

Date Approved

Mayor

AS AMENDED IN COMMITTEE 8/22/90

FILE NO. 146-90-51 RESOLUTION NO. 704-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT ALLOCATION OF ~~$198,038~~ $201,312 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE TO EVALUATE AIDS SURVEILLANCE AND TO DEVELOP ALTERNATIVE SURVEILLANCE METHODS FOR AIDS FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of ~~$198,038~~ $201,312 from the Department of Health and Human Services to continue to evaluate AIDS Surveillance and to develop alternative surveillance methods for AIDS for the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 31 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-51

AUG 29 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE 8/22/90

FILE NO. 146-90-52 RESOLUTION NO. 705-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$357,426~~ $285,879 FROM THE CENTERS FOR DISEASE CONTROL FOR AN EVALUATION OF CONDOM USE AND INTERVENTIONS FOR INCREASE THEIR USE.

8/22/90 e

RESOLVED, that the Department of Public Health, Community Public Health Services, Disease Control, Sexually Transmitted Disease, is hereby authorized to apply for, accept and expend a grant of ~~$357,426~~ $285,879 from the Centers for Disease Control for continuation of an evaluation of condom use and interventions to increase their use by the ~~residents~~ residents of San Francisco.

8/22/90 e e

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 3 1 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 2 9 1990

Clerk

File No.
146-90-52

Date Approved

Mayor

SEP 1 8 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 146-90-53 RESOLUTION NO. 702-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $186,746 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR PERINATAL SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to apply for, accept and expend a grant of $186,746 from the State Department of Health Services, Maternal Child Health Branch for continuation of perinatal services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 31 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 29 1990

John L. Taylor
Clerk

File No.
146-90-53

Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 146-90-54 RESOLUTION NO. 707-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, FAMILY HEALTH, DENTAL, TO ACCEPT AND EXPEND A GRANT OF $8,325 FROM THE STATE DEPARTMENT OF HEALTH, DENTAL HEALTH SECTION, FOR PREVENTIVE DENTAL SERVICES TO CHILDREN.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health, Dental, is hereby authorized to accept and expend a grant of $8,325 from the State Department of Health, Dental Health Section, for Preventive Dental Services to Children.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 31 1990

MAYOR'S OFFICE

Public Health

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-54

AUG 29 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 146-90-55 RESOLUTION NO. 708-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, MENTAL HEALTH PROGRAMS DIVISION TO ACCEPT AND EXPEND A GRANT OF $164,571 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS/MENTAL HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Mental Health Programs Division, is hereby authorized to accept and expend a grant of $164,571 from California State Department of Mental Health for the continuation of Mental Health Services to residents of San Francisco affected by AIDS.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 31 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-55

AUG 29 1990
AUG 29 1990
Date Approved

Mayor

SEP 18 1990

PUBLIC LIBRARY

FILE NO. 146-90-57 RESOLUTION NO. 709-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $210,500 FROM THE DEPARTMENT OF MENTAL HEALTH, STATE OF CALIFORNIA, FOR SERVICES TO THE HOMELESS MENTALLY DISABLED INDIVIDUALS OF SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics, is hereby authorized to apply for, accept and expend a grant of $210,500 from the Department of Mental Health, State of California, for services to the homeless mentally disabled individuals of San Francisco.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 3 1 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 2 9 1990

Date Approved

Mayor

File No.
146-90-57

DOCUMENTS DEPT.
SEP 1 8 1990
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 146-90-58 RESOLUTION NO. 710-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FORENSIC YOUTH SERVICES (YGC) AS A SUB-GRANTEE IN COLLABORATION WITH LARKIN STREET YOUTH SERVICES, AS PRIME GRANTEE, TO APPLY FOR, ACCEPT AND EXPEND, A GRANT OF $ 40,000 FROM THE DEPARTMENT OF HEALTH RESOURCES AND SERVICES, OFFICE OF SUBSTANCE ABUSE PREVENTION, FOR EDUCATION AND EARLY INTERVENTION SERVICES FOR HIGH RISK YOUTH.

RESOLVED, that the Department of Public Health, Community Public Health Services, Forensic Youth Services (YGC), is hereby authorized to apply for, accept and expend, a grant of $ 40,000 from the Department of Health Resources and Services, Office of Substance Abuse Prevention, for education and early intervention services for high risk youth.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 3 1 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-58

AUG 2 9 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 1 8 1990
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 146-90-59 RESOLUTION NO. 711-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, COMMUNICABLE DISEASE, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $340,446 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, THE CENTERS FOR DISEASE CONTROL FOR THE DEVELOPMENT, IMPLEMENTATION AND EVALUATION OF INNOVATIVE AND ALTERNATIVE APPROACHES TO STD CLINICAL CARE.

RESOLVED, that the Department of Public Health, Community Public Health Services, Communicable Disease, STD Control is hereby authorized to apply for, accept and expend a grant of $340,446 from the Department of Health and Human Services, the Centers for Disease Control for the development, implementation and evaluation of innovative and alternative approaches to STD clinical care to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-59

AUG 29 1990

Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990

FILE NO. 146-90-61 RESOLUTION NO. 712-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT ALLOCATION OF $654,928 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO FUND THE AIDS MEDICAL WAIVER PROGRAM FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a grant of $654,928 from the California Department of Health Services to fund the AIDS MediCal Waiver program for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey PT

Public Health

JUL 31 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-90-61

AUG 29 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE 8/22/90

FILE NO. 146-90-62 RESOLUTION NO. 718-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, AS A SUBGRANTEE, IN COLLABORATION WITH THE CALIFORNIA STATE DEPARTMENT OF MENTAL HEALTH, CHILDREN, YOUTH AND FAMILIES BRANCH, AS PRIME GRANTEE, TO APPLY FOR, ACCEPT AND EXPEND A TWO YEAR GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION $1,170,000 WITH $450,000 OF MATCHING FUNDS FROM THE PRIMARY GRANTEE, FOR A TOTAL OF $1,620,000 FOR THE PROVISION OF A SYSTEM OF CARE FOR CHILDREN AND YOUTH WHO ARE SERIOUSLY EMOTIONALLY DISTURBED AND THEIR FAMILIES; PLACING $805,765 ON RESERVE.

e 8/22/90

WHEREAS, the grant application entitled "Mental Health Service Program for Youth" has been approved for funding under the Robert Wood Johnson Foundation; and

WHEREAS, the California State Department of Mental Health, Children, Youth and Families Branch has included a $450,000 match for this grant; and

WHEREAS, the Department of Public Health, Central Administration, is an identified resource to provide comprehensive services to children and youth with serious emotional problems and their families;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Central Administration, as a subgrantee in collaboration with the California State Department of Mental Health, Children, Youth and Families branch as prime grantee, to apply for, accept and expend, a two year grant from the Robert Wood Johnson Foundation and its matching State funds for the provision of a system of care for children and youth with serious emotional problems; RESERVING $22,438 for Clinical consultation, $517,402 for Community Support Services; $188,795 for School-based Support Services; and $77,130 for Training/Education, pending submission to the Finance Committee of contract, MBE/WBE and detailed budget information on these Services.

8/22/90 e

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 29 1990

Date Approved

Mayor

File No.
146-90-62

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 47-90-10 RESOLUTION NO. 714-90

[Parking Lot - West Portal & 15th Ave.]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO TAKE ALL STEPS NECESSARY TO ACQUIRE FOR THE PURPOSE OF PUBLIC PARKING ACCOMMODATIONS THE NORTHEAST CORNER LOT AT THE INTERSECTION OF WEST PORTAL AVENUE AND FIFTEENTH AVENUE, AND TO TAKE EXPEDITIOUS ACTION TO PRODUCE NEIGHBORHOOD AND COMMERCIAL PARKING OPPORTUNITIES AT THIS LOCATION.

WHEREAS, West Portal Avenue is a "residential-commercial combined" area in the City of San Francisco; and

WHEREAS, There are inadequate parking facilities provided in the West Portal Avenue area for either residents or persons patronizing or employed at commercial establishments in the area; and

WHEREAS, The commercial establishments along West Portal Avenue are a source of employment for many of the local residents, and a place of high volume of business that provide services to thousands of San Franciscan every week; and

WHEREAS, In order to protect and promote the commercial viability of this neighborhood it is necessary to provide a mechanism whereby commercial proprietors in this neighborhood may increase the availability of parking near their business establishments; and

WHEREAS, The property at the northeast corner lot at the intersection of West Portal Avenue and Fifteenth Avenue is presently vacant, and there are no other vacant lots in the greater West Portal neighborhood area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Parking and Traffic Commission to take all steps necessary to acquire for the

purpose of public parking accommodations the northeast corner lot at the intersection of West Portal Avenue and Fifteenth Avenue, seeing that short-term transient parking is available as well as insuring that spaces will be made available to all members of the public at the same rates and on an equal basis; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge the Commission to take expeditious action to produce neighborhood and commercial parking opportunities at this location.

DOCUMENTS DEPT.
SEP 18 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-90-10

Date Approved

Mayor

September 4, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 47-90-10

- - - - - -

FILE NO. 146-90-56 RESOLUTION NO. 715-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $130,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL AND CHILD HEALTH BRANCH FOR TITLE V DEMONSTRATION PROJECT FOR FISCAL YEAR 1990-1991.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to apply for, accept and expend a grant of $130,000 from the State Department of Health Services, Maternal and Child Health Branch for Title V Demonstration Project for continuation to the residents of San Francisco.

RECOMMENDED:

David Werdegar, MD, MPH
Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
JUL 3 1 1990

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 2 9 1990

Clerk

File No.
146-90-56

Date Approved

Mayor

DOCUMENTS DEPT.
SEP 1 8 1990
PUBLIC LIBRARY

FILE NO. 82-90-8 RESOLUTION NO. 716-90

RO #90035

(Property Acquisition - Noise Easements)

AUTHORIZING THE ACQUISITION OF 52 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO COMPRISING THEIR PHASE V(b) PROGRAM.

WHEREAS, The Airports Commission Resolution No. 89-0003 adopted January 17, 1989 authorized the City of San Francisco's Director of Property to acquire noise easements under the City of South San Francisco's Phase V program at an estimated total cost of $269,120.

WHEREAS, The City of South San Francisco divided its Phase V Program into two parts known as Phase V(a) and Phase V(b).

WHEREAS, The San Francisco Board of Supervisors approved, by Resolution No. 902-89, the completion of Phase IV and the acquisition of 57 noise easements in the City of South San Francisco comprising Phase V(a) for the estimated sum of $148,505.

NOW THEREFORE BE IT RESOLVED, That this Board hereby approves the acquisition of 52 additional noise easements comprising the City of South San Francisco's Phase V(b) program for an estimated sum of $120,615.

BE IT FURTHER RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City of San Francisco, the additional 52 noise easements from the homeowners at the addresses and for the estimated costs listed herein.

South San Francisco	Cost Estimate	South San Francisco	Cost Estimate
217 Brentwood	$2,019	221 Brentwood	$1,883
225 Brentwood	1,628	226 Brentwood	1,501
228 Brentwood	1,242	229 Brentwood	3,042
233 Brentwood	2,162	158 Hazelwood	1,949
208 Hazelwood	3,030	223 Hazelwood	2,161
225 Hazelwood	1,830	227 Hazelwood	2,116
218 Manor	4,551	220 Manor	2,661
221 Manor	3,387	226 Manor	4,694
227 Manor	$3,016	228 Manor	$2,536
230 Manor	2,094	232 Manor	2,649
235 Manor	2,309	237 Manor	3,527
158 Northwood	1,678	207 Northwood	1,966
213 Northwood	2,225	214 Rockwood	1,373
218 Rockwood	1,404	222 Rockwood	1,450
224 Rockwood	2,071	225 Rockwood	2,016
226 Rockwood	1,865	227 Rockwood	3,152
229 Rockwood	1,792	232 Rockwood	1,786
233 Rockwood	1,894	234 Rockwood	3,850
236 Rockwood	1,419	239 Rockwood	2,289
240 Rockwood	2,322	241 Rockwood	2,947
243 Rockwood	2,903	114 Springwood	1,934
130 Springwood	1,147	207 Wildwood	3,391
220 Wildwood	1,941	222 Wildwood	2,935
224 Wildwood	2,960	226 Wildwood	2,285
228 Wildwood	1,663	230 Wildwood	1,984
232 Wildwood	1,750	234 Wildwood	2,223

TOTAL ESTIMATED ACQUISITION COST FOR PHASE V(b) . . . . . $ 120,602

AMOUNT OF AIRPORTS COMMISSION RESOLUTION #89-0003

AVAILABLE FOR PHASE V(a) and PHASE V(b) . . . . . $ 269,120

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

DOCUMENTS DEPT.
SEP 18 1990
SAN FRANCISCO
PUBLIC LIBRARY

The estimated cost to acquire the 92 Phase V(b) noise easement deeds is $120,615; however, this may be exceeded provided the aggregate cost to acquire these deeds, plus the 57 Phase V(a) deeds does not exceed $269,120.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution Nos. 89-83, 188-84, 41-88 and 138-88.

RECOMMENDED:

Per Airports Commission Resolutions Nos. 87-0001, 88-0066, and 89-0003

Director of Airports

Director of Property

1930

$120,615 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

AUG 01 1990

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 29 1990

Date Approved

Mayor

File No.
82-90-8

Amendment of the Whole 8/22/90

FILE NO. 68-90-14 RESOLUTION NO. 717-90

(Gifts - Private)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT AND EXPEND GIFT FUNDS IN THE TOTAL AMOUNT OF $69,292 FROM VARIOUS FOUNDATIONS TO SUPPORT THE MAYOR'S INTERFAITH TASK FORCE ON THE HOMELESS AND THE 1990-91 INTERFAITH EMERGENCY WINTER SHELTER PROGRAM.

RESOLVED, That the Department of Social Services is hereby authorized to accept and expend gift funds in the total amount of $69,292 from the following foundations to support the Mayor's Interfaith Task Force on the Homeless and the 1990-91 Interfaith Emergency Winter Shelter Program:

Koret Foundation
Levi Strauss Foundation
Pacific Telesis Foundation
McKesson Foundation
Transamerica Foundation
Swig Foundations
Wallace Alexander Gerbode Foundation
San Francisco Foundation
Evelyn and Walter Haas, Jr., Fund
S.H. Cowell Foundation

RECOMMENDED:

See File 68-90-14 for signatures.

Mayor Art Agnos

APPROVED:

Samuel D. Yockey
Controller

Adopted - Board of Supervisors, San Francisco August 27, 1990

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Nelder Walker

Absent: Supervisors Alioto Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 29 1990
Date Approved

Mayor

File No.
68-90-14

DOCUMENTS DEPT.
SEP 18 1990
PUBLIC LIBRARY

FILE NO. 1-90-36

RESOLUTION NO. 718-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Gordon Chin, member, Public Utilities Commission,
September 12 - 13;
Joe Grubb, Executive Director, Rent Board,
September 20 - October 15;
Edward Helfeld, Executive Director, Redevelopment Agency,
August 27 - September 4 and September 24 - 29;
Michael Hennessey, Sheriff,
November 8 - 12;
Caryl Ito, member, Commission on the Status of Women,
September 15 - 17;
Frank M. Jordan, Chief of Police,
September 8 - 11;
Leroy King, President, Redevelopment Agency,
August 18 - 25;
Leni Marin, member, Commission on the Status of Women,
September 13 - 20;
Clare M. Murphy, General Manager, Retirement System,
August 25 - September 4;
R. Douglas Norby, member, Film and Video Arts Commission,
September 7 - 12;
L. Turpen, Director of Airports,
October 13 - 19 and October 30 - November 10, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-36

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 21 1990

FILE NO. 4-90-30.1 RESOLUTION NO. 719-90

(Beat the Back-Up '90)
SUPPORTING BEAT THE BACK-UP DAY '90; URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO REDUCE MUNICIPAL RAILWAY FARES TO 25 CENTS, EXCEPT CABLE CARS, ON TUESDAY, SEPTEMBER 18; URGING THE PUBLIC UTILITIES COMMISSION TO WORK WITH PARTICIPATING NEWS ORGANIZATIONS TO PROMOTE THIS EFFORT.

WHEREAS, Tuesday, September 18th is the Second Annual Bay Area Beat the Back-Up Day; and

WHEREAS, Beat the Back-Up Day is a regional transportation campaign to create awareness about alternatives to commuting by car, to evaluate the environmental impact of traffic congestion in the Bay Area, and to highlight possible strategies for the future; and

WHEREAS, San Francisco has long had a policy of "Transit First"; and

WHEREAS, It is in the long term environmental and fiscal interests of the City to increase permanent ridership on the Municipal Railway; and

WHEREAS, Many other Bay Area counties have reduced or eliminated public transit fees for the day in honor of Beat the Back-Up Day and to encourage increased ridership and new mass transit commuters; and

WHEREAS, Board Resolution #13-90-14 urges the residents of San Francisco to support the Iraq trade embargo by using public transportation, practicing fuel conservation, and exploring alternative energy sources; therefore, be it

RESOLVED, That the Board of Supervisors supports Beat the Back-Up Day '90; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to reduce all Municipal Railway fares to 25 cents, except cable cars, on Tuesday, September 18th; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Public Utilities Commission to work with KPIX Channel 5, KCBS Newsradio 74, and the San Francisco Examiner to publicize San Francisco's contribution to Beat the Back-Up Day '90 as well as the benefits and conveniences of commuting by Municipal Railway; and be it

FURTHER RESOLVED, That the Board of Supervisors commends all past and present Municipal Railway FAST PASS holders, and encourages new riders to join with FAST PASS holders to "Meet Your MUNI".

SUPERVISOR MAHER

SEP 21 1990

Adopted on date of introduction
Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-90-30.1

SEP 10 1990
Date Approved

Mayor

FILE NO. 2:-90-17 RESOLUTION NO. 720-90

(Log Cabin Ranch Facility Emergency Water Rights Acquisition)

RESOLUTION FINDING THAT AN EMERGENCY EXISTS REQUIRING IMMEDIATE ACQUISITION OF NECESSARY AND SUFFICIENT WATER RIGHTS TO INSURE THAT THERE IS A WATER SUPPLY FOR THE LOG CABIN RANCH FACILITY: URGING THE JUVENILE PROBATION DEPARTMENT AND CITY ATTORNEY'S OFFICE TO OBTAIN THE SERVICES OF A CONSULTANT TO ASSIST IN THE ACQUISITION OF SUFFICIENT WATER RIGHTS AT THE LOG CABIN RANCH.

WHEREAS, The Juvenile Probation Department (Log Cabin Ranch) operates rehabilitation facilities on Mindego Creek in the San Gregorio Watershed which require a constant and reliable water supply; and

WHEREAS, The State Water Resources Control Board ("State Board") has conducted a streamwide adjudication known as the San Gregorio Creek System Adjudication ("San Gregorio Adjudication"), wherein the State Board found that there were insufficient flows in Mindego Creek, that the Juvenile Probation Department did not possess sufficient water rights to capture available flows, and that the Juvenile Probation Department had not acquired a prescriptive right to such additional flows, and

WHEREAS, the Juvenile Probation Department is in need of establishing its right to such additional flows in the Juvenile Probation Department reference from the San Gregorio Adjudication and WHEREAS, the Juvenile Probation Department and the City Attorney's Office desire to employ a consultant for temporary and expert services to work with them on a confidential basis in reviewing existing data regarding the amount of water in Mindego Creek; in preparation for a Superior Court trial in mid-October on the San Gregorio Adjudication; and

WHEREAS, The Log Cabin Ranch facility is being faced with a loss of their water supply during mid-October; and

WHEREAS, These measures to protect the water supply at Log Cabin Ranch are necessary and essential for the health and safety of the residents of the Log Cabin Ranch; and

WHEREAS, the time required for the usual selection and contracting process for these consulting services would not enable the City to protect the health and safety of the Log Cabin Ranch residents; now, therefore, be it

RESOLVED, That this Board of Supervisors finds that an emergency exists pursuant to San Francisco Administrative Code Section 6.30 in timely providing these consulting services for the Juvenile Probation Department; and be it

FURTHER RESOLVED, That this Board of Supervisors urges the Juvenile Probation Department and City Attorney's Office to proceed with all steps necessary to obtain the services of a hydraulic consultant in order to acquire sufficient water rights for the Juvenile Probation Department's Log Cabin Ranch facility.

RECOMMENDED: APPROVED:

DOCUMENTS DEPT.
SEP 21 1990

Adopted on date of introduction
Board of Supervisors, San Francisco

September 4, 1990

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-90-17

SEP 10 1990
Date Approved

Mayor

FILE NO. 42-90-35 RESOLUTION NO. 721-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF VANDEWATER STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Vandewater Street on Sunday, September 30, 1990, for a block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Vandewater Street, between Powell and Mason Streets, on Sunday, September 30, 1990, from 1:30 p.m. to 5:30 p.m., for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-35

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 21 1990

FILE NO. 100-90-10 RESOLUTION NO. 722-90

[Senior Escort-Outreach program]

ESTABLISHING IT AS CITY POLICY THAT THE SENIOR ESCORT-OUTREACH PROGRAM IS A NECESSARY SERVICE AND URGING THE MAYOR TO SUBMIT A SUPPLEMENTAL APPROPRIATION TO PROTECT, RESTORE, AND ASSURE ALL NECESSARY MONIES TO THE SENIOR ESCORT-OUTREACH PROGRAM BUDGET FOR 1990-91.

WHEREAS, During the City Budget negotiation process, in an effort to provide necessary services to San Franciscans and to cut what was categorized as "unnecessary or frivolous" expenditures, $1.2 million dollars was cut by the Board of Supervisors from the Travel, Training, Entertainment and Membership account; and

WHEREAS, There are 160,000 senior citizens in San Francisco who are in varying conditions of health or mobility and are therefore easy prey to wrongdoers or find it difficult, if not impossible, to take necessary trips to do necessary errands like visiting doctors or purchasing essentials like food and medicine; and,

WHEREAS, To serve the needs of those senior citizens, San Francisco has devised and consistently supported the Senior-Escort-Outreach Program which has cut the occurrence of crime committed against Seniors in this city; and

WHEREAS, The Senior-Escort program was never considered part of the city's entertainment and travel fund which has only been known as applying to expenses of City Officials and employees; and

WHEREAS, There has been a question raised about the categorization of funding for the Senior Escort-Outreach Program as funds for an essential service or funding included in the Travel, Training, Entertainment and Membership accounts; now, therefore, be it

RESOLVED, That this Board of Supervisors, hereby, establishes it as city policy that the Senior Escort-Outreach program is a necessary service, not a part of the Travel, Training, Entertainment, and Membership Fund; and be it,

FURTHER RESOLVED, That this Board of Supervisors urges His Honor, The Mayor, to protect, restore, and assure the necessary monies which have been cut from the Senior Escort-Outreach Program's budget for 1990-91, and to submit a supplemental appropriation to restore revenues.

SUPERVISOR NELDER

DOCU
SEP 21 1990
PUBLIC

Adopted on date of introduction
Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Britt Hallinan Hsieh Kennedy Nelder Ward

Absent: Supervisors Alioto Gonzalez Hongisto Maher Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.

SEP 10 1990
Date Approved

Mayor

AS AMENDED IN COMMITTEE 8/29/90

FILE NO. 146-90-63 RESOLUTION NO. 723-90

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, CHDP, TO AUGMENT AND EXPEND FUNDS IN THE TOTAL AMOUNT OF $146,877 ~~$200,710~~ FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD HEALTH AND DISABILITY PREVENTION SERVICES.; RATIFYING ACTION PREVIOUSLY TAKEN.

WHEREAS, The Child Health and Disability Prevention Program (CHDP) for San Francisco has been mandated by Article 3, 4 of the California Health and Safety Code since 1974 and since 1975 has been incorporated into the Federally mandated Early Periodic Screening Diagnosis and Treatment Program (EPSDT); and

WHEREAS, This program has been staffed and receiving an allocation of state and federal monies; and

WHEREAS, The revised budget for FY 1989-90 has been submitted to the State Department of Health in May 1990; now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health, CHDP, is hereby authorized to accept and expend augmented funds of $17,057 ~~$70,890~~ CHDP, $50,184 Public Health Nursing Enhancement, $79,636 Prenatal Care Guidance, a total of $146,877 ~~$200,710~~ from the State Department of Health for continuation of Child Health and Disability Prevention services to the residents of San Francisco; and ratifying action previously taken.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-63

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 21 1990

FILE NO. 172-90-20 Original RESOLUTION NO. 724-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO IN THE AMOUNT OF $11,331 IN ORDER TO PROVIDE CONSULTATION AND TRAINING TO THE DEPARTMENT OF SOCIAL SERVICES' STAFF AND FOSTER PARENTS INVOLVED IN THE FRAGILE INFANT PROGRAM FOR FISCAL YEAR 1990-1991, COMMENCING OCTOBER 1990.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with the Regents of the University of California, San Francisco Fragile Infant Program in the amount of eleven thousand three hundred thirty-one dollars ($11,331) for consultation and training pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Gonzalez Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-20

SEP 10 1990
Date Approved

Mayor

SEP 21 1990

FILE NO. 172-90-21 RESOLUTION NO. 725-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $37,148 FOR DIAGNOSTIC, EDUCATIONAL, AND COUNSELING SERVICES TO FAMILIES AND CHILDREN AT RISK OF NEGLECT AND ABUSE FOR FISCAL YEAR 1990-1991, COMMENCING SEPTEMBER 1990.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with Family Service Agency of San Francisco in the amount of thirty-seven thousand, one hundred forty-eight dollars (37,148) for the provision of educational and counseling services to families and children at risk of neglect and abuse pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Gonzalez Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-21

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 21 1990

FILE NO. 172-90-22 ORIGINAL RESOLUTION NO. 726-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO CHILD ABUSE COUNCIL, INC. TO PROVIDE FUNDS IN THE AMOUNT OF $39,699 FOR PROFESSIONAL TRAINING AND COMMUNITY EDUCATION TO THE PUBLIC ON CHILD ABUSE AND THROUGH THE MEDIA GENERATE GREATER PUBLIC AWARENESS OF THE PROBLEM OF CHILD AUBSE FOR THE FISCAL YEAR 1990-1991, COMMENCING SPETEMBER 1990.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with San Francisco Child Abuse Council, Inc. in the amount of thirty-nine thousand six hundred ninety-nine dollars ($39,699) for the provision of professional training, public education and through the media generate greater public awareness of the problem of child abuse pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Gonzalez Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-22

SEP 10 1990
Date Approved

Mayor

SEP 21 1990

FILE NO. 172-90-23 ORIGINAL RESOLUTION NO. 727-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $45,641 FOR CRISIS INTERVENTION AND EXTENDED TREATMENT TO FAMILIES WITH CHILDREN AT HIGH RISK FROM ABUSE AND NEGLECT FOR FISCAL YEAR 1990-1991, COMMENCING SEPTEMBER 1990.

RESOLVED, That the Board of Supervisors of the City and County of San francisco authroizes the execution of an Agreement with The Regents of the Univervisty of California, San Francisco in the amount of forty-five thousand six hundred forty-one dollars ($45,641) for crisis intervention and extended treatment to families with high risk children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Gonzalez Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-23

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT
SEP 21 1990

FILE NO. 172-90-24 ORIGINAL RESOLUTION NO. 728-90

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHARILA FOUNDATION/CATHOLIC YOUTH ORGANIZATION TO PROVIDE FUNDS IN THE AMOUNT OF $54,769 FOR IN-HOME INTENSIVE TREATMENT SERVICES TO FAMILIES WITH CHILDREN AT RISK OF OUT-OF-HOME PLACEMENT OR WHERE REUNIFICATION OF THE FAMILY IS THE GOAL FOR FISCAL YEAR 1990-1991, COMMENCING SEPTEMBER, 1990.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with Charila Foundation/Catholic Youth Organization in the amount of fifty four thousand seven hundred sixty nine dollars ($54,769) for in-home intensive treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Absent: Supervisors Gonzalez Hongisto Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-90-24

SEP 10 1990
Date Approved

Mayor

SEP 21 1990

FILE NO. 198-90-2 RESOLUTION NO. 729-90

[Law Library Fee Increase]

INCREASING FILING AND APPEARANCE FEES PROVIDED IN BUSINESS AND PROFESSIONS CODE SECTIONS 6321 AND 6322 FOR OPERATION OF THE LAW LIBRARY

WHEREAS, It appearing to and having been determined that the present income of the San Francisco Law Library is inadequate to meet present and anticipated future increases in the costs of operation of the Law Library, that the costs of legal materials and salaries have increased and are expected to further increase in the future and that in order to meet such present and future increases in the costs of operation of the Law Library, an increase in the filing and appearance fees provided for in Sections 6321 and 6322 of the Business and Professions Code of the State of California is required; and

WHEREAS, The California Legislature realizing the financial difficulties facing County Law Libraries throughout the state has enacted as urgency legislation an act which amends Section 6322.1 of the Business and Professions Code of the State of California (Chapter 56, Statutes of 1990) which empowers this Board of Supervisors to increase the Law Library filing fees from the present $12.00 (enacted 1982) in Superior and Municipal Courts to not more than $20.00, said increase to be excluded from the definition of "total fee"; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby finds, determines and resolves that an increase in the filing and appearance fees, as provided in Sections 6321 and 6322 of California Business and Professions Code for the use of said Law Library, is necessary to defray the expenses of said Law Library and said increase is hereby ordered, effective October 1, 1990; and, be it

FURTHER RESOLVED, That, pursuant to the provisions of Section 6322.1 of the Business and Professions Code, the filing and appearance fees provided for in Sections 6321 and 6322 said code are hereby increased from the sums of $12.00 to $18.00 in the Superior Court and from $12.00 to 18.00 in the Municipal Court effective from and after October 1, 1990. The County Clerk and Clerk of the Municipal Court of the City and County of San Francisco are hereby authorized and directed, to collect the sums of $18.00 in the Superior Court and $18.00 in the Municipal Court for the use of said Law Library, for each filing and appearance described in Sections 6321 and 6322 of said code, from and after October 1, 1990 and to pay the same over to the Treasurer of the San Francisco Law Library in the manner provided by law; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution. duly certified by him to the County Clerk and the Clerk of the Municipal Court of said City and County of San Francisco.

DOCUMENTS DEPT.
SEP 21 1990
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
198-90-2

SEP 10 1990
Date Approved

Mayor

FILE NO. 23-90-2

RESOLUTION NO. 730-90

RO #90036

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $926.76, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrant of the City and County of San Francisco has not been presented for payment by James M. Sutton within the period prescribed by law:

Warrant No.	Date	Amount
515-4999975	6/30/78	$621.77
515-5008533	9/15/85	$304.99

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statue of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel the unpaid warrant and issue in its stead, a warrant payable to the order of the payee named above with a current date.

Recommended:

Benedicta Intal
Payroll Clerk

Funds Available:

SAMUEL D. YOCKEY
Controller

01 001 99 00 00
045344 9620 $926.76

JUL 30 1990

Approved:

Mila D. Orzal
Payroll Supervisor - SF City

San Francisco General Hospital - Payroll Dept.

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-90-2

SEP 10 1990

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 21 1990

FILE NO. 27-90-6 RESOLUTION NO. 781-90

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1990 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, The Airports Commission of the City and County of San Francisco has heretofore on August 7, 1990, by its Resolution No. 90-0139, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International airport to be effective July 1, 1990; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1990-91) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $8,100,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 90-0139 will be sufficient to pay for the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

APPROVED AS TO FORM:
LOUISE RENNE, City Attorney

BY [signature]
Airport General Counsel

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No. 27-90-6

SEP 10 1990
Date Approved

[signature]
Mayor

SEP 21 1990
SAN FRAN.
PUBLIC LIBRARY

(Airport--Rates & Charges)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 90-0139 adopted August 7, 1990, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1990 as follows:

Landing Fee Schedule as of July 1, 1990

A rate of Sixty-seven Point One Cents (67.1¢) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty-two Dollars ($22.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 32,787 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 13,413 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1990

An average base rate of $22.49 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Total Rate Per Sq. Ft.
Category I	1.00	$36.75
Category II	0.75	27.56
Category III	0.50	18.38
Category IV	0.25	9.19
Category V	0.10	3.68

A secondary rental surcharge be established for carriers using the Federal Inspection Service Area. The total annual secondary surcharge shall be $62,052, representing the annual Airport debt service on the shared International Terminal baggage facility, and shall be divided among those airlines using the Federal Inspection Service Area based on the proportion which the number of each airline's passengers using this area bears to the total number of passengers using this area pursuant to the formula specified in the Lease and Use Agreement. This secondary surcharge shall be applied through Fiscal Year 2012-13; and

WHEREAS, the Airports Commission by Resolution No. 90-0139 adopted August 7, 1990, also established a supplement to the schedule of airline landing fees effective November 1, 1990 as follows:

Supplemental Landing Fee Schedule as of November 1, 1990

A rate of Eighty-six Point One Cents (86.1¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFIA, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty-two Dollars ($22.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 25,552 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 10,452 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Twenty-two Dollars ($22.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 25,552 pounds; Now, therefore, be it

SEP 21 1990

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforementioned schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 90-0139 adopted August 7, 1990, a copy of which is on file in Board of Supervisor's file number 27-90-6.1.

APPROVED AS TO FORM:

LOUISE RENNE, City Attorney

By _____
Airport General Counsel

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 27-90-6.1

SEP 10 1990
Date Approved

_____
Mayor

FILE NO. 28-90-16
(Emergency Work)

RESOLUTION NO. 733-90

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE EMBARCADERO AREA.

WHEREAS, The condition of the soil in the Embarcadero area is in doubt, jeopardizing the public health and welfare; now therefore be it..

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the Embarcadero area.

The cost of the work is estimated at $40,000.00. Funds are are available in the Mayor's Emergency Fund.

RECOMMENDED:

Deputy Director for Engineering

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-90-16

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 21 1990

AS AMENDED IN COMMITTEE 8/29/90

FILE NO. 47-90-9 RESOLUTION NO. 734-90

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT CONSTRUCTION OF A PARKING STRUCTURE WITH GROUND FLOOR COMMERCIAL SPACE AT THE SOUTHEAST CORNER OF POLK AND BUSH STREETS, LOT 12 IN ASSESSOR'S BLOCK 669, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION; ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

e 8/29/90

WHEREAS, On August 8, 1990, this Board of Supervisors received a final negative declaration, 84.571E, for construction of a 132-space parking garage with ground floor commercial uses at the corner of Polk and Bush Streets, said negative declaration to be found in File No. 47-90-9 ; and

WHEREAS, On August 8, 1990, this Board of Supervisors received a copy of a Note to Case File 84.571E from the Department of City Planning which concluded that said adopted negative declaration, 84.571E, and the information and analysis contained therein, provides sufficient current information to cover the revised project, said revised project being 10 feet shorter than the original proposal; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the final negative declaration, 84.571E, as the appropriate environmental review document prior to consideration of action on the proposed parking garage; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed said final negative declaration and adopts said final negative declaration, 84.571E, as the negative declaration for this proposed parking garage; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed parking garage will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.547E, issued by the Department of City Planning on May 16, 1985, a copy of which is on file with the Clerk of the Board of the Board of Supervisors in File No. 47-90-9 , and the Note to Case File 84.571E, signed by the Environmental Review Officer on and dated July 12, 1990, a copy of which is on file with the Clerk of the Board of Supervisors, and, be it

e 8/29/90

FURTHER RESOLVED, That this Board of Supervisors finds and declares that this project is in conformity with City Planning Code Section 101.1 and hereby adopts the findings of the City Planning Commission, as set forth in Sections 11 and 12 of its Motion No. 12001, as its own.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

DLM:BWS:eh:367

DOCUMENTS DEPT.
SEP 21 1990

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-90-9

SEP 10 1990
Date Approved

Mayor

FILE NO. 51-90-2

RESOLUTION NO. 735-90

RO #90041

(Reimbursement to Employee)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 25, 1990, as amended, consisting of 11 warrants in the aggregate amount of ~~$2,688.79~~ 1,226.26 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-90-2, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

e 8/29/90

ejp 9/04/90

Funds Available:

Samuel D. Yockey, Controller

01	081	97	09	12	309765	1450	$ 80.00
"	"	"	"	42	620245	"	250.00
"	"	"	"	70	309559	"	40.00
"	"	"	"	75	309609	"	1,525.03
"	"	"	"	85	309823	"	68.00
"	"	"	"	86	309807	"	199.76
"	"	"	"	90	309674	"	172.00
31	001	35	02	03	632091	"	354.00
Total							$2,688.79

File No. 51-90-2

As divided and amended in Board 9/4/90

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

July 25, 1990

Department/ Claimant	Item	Amount Claimed	Amount Recommended
MUNICIPAL RAILWAY			
Gary Tisell	Damaged automobile tire	$ 42.47	$ 38.00
Samuel L. Garcia, Jr.	Broken eyeglasses	87.00	87.00
Kenneth Sapp	damaged tool box	229.00	229.00
JUVENILE PROBATION			
Darryl Duke	Torn clothing	80.00	80.00
PUBLIC HEALTH			
Elinor M. Peck	Torn blouse	85.76	85.76
Yakov Fuks	Broken eyeglasses	181.00	68.00
Nanette Madden	Stolen eyeglasses & briefcase	290.00	114.00
George Woods	Stolen stethoscope	125.00	62.50
PUBLIC WORKS			
Herminio Torres	Stolen briefcase & contents	172.00	172.00
RECREATION & PARK			
Chris Boettcher	Stolen camera & accessories	500.00	250.00
CHIEF ADMINISTRATIVE OFFICER			
John T. Noguchi	Damage suit pants	40.00	40.00
	TOTAL	$1,832.23	$1,226.26

DOCUMENTS DEPT.
SEP 21 1990
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder

Noes: Supervisors Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
51-90-2

SEP 10 1990
Date Approved

Mayor

FILE NO. 68-90-15

AMENDMENT OF THE WHOLE 9/4/90
RESOLUTION NO. 736-90

STATE GRANT - CRIMINAL JUSTICE

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS TOTALLING $825,746 FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE 1190/91 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (CJSSP)"; PROVIDING ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR AND RESCINDING RESOLUTION NUMBER 653-90 (FILE NUMBER 68-90-11) PREVIOUSLY PASSED BY THE BOARD OF SUPERVISORS.

WHEREAS, The Board of Supervisors of the City and County of San Francisco approved the Mayor's Criminal Justice Council's resolution for County Justice System Subvention Program (AB 90) funds at a rate of $1,620,242 and subsequent to that approval, CJSSP - AB 90 funds were cut by 50% causing the original plan to be revised; now, therefore be it

RESOLVED, That the Mayor's Criminal Justice Council of the City and County of San Francisco is hereby directed to submit to the Department of the Youth Authority, State of California, an application for Juvenile Justice and criminal justice purposes totalling $825,746; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby certifies that 1990/91 CJSSP funds will be expended for the purposes set forth in Subdivision (a), Section 1806, Chapter 288, Statutes of 1983; and, be it

FURTHER RESOLVED, That the City and County of San Francisco chooses option "A1", per capita funding, as the formula for computation of the total amount of funds to be received under the CJSSP; and, be it

FURTHER RESOLVED, That the Council shall expend and the Controller shall certify funds totalling $825,746 for the following programs under the CJSSP: Mayor's Criminal Justice Council, San Francisco Educational Services, Legal Services for Children, Morrisania West, Chinatown Youth Center, Catholic Charities of San Francisco, Public Defender Case Preparation, Adult Probation Department, Central City Hospitality House, Inc., and Young Community Developers, Inc.; and, be it

FURTHER RESOLVED, That the person designated to coordinate this program with the Department of Youth Authority be Newton Lam, Mayor's Criminal Justice Council, City Hall - Room 159, San Francisco, California 94102; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds totalling $825,746 from the California Youth Authority for the 1990/91 "County Justice System Subvention Program" and rescind resolution number 653-90 (File number 68-90-11).

DOCUMENTS DEPT.
SEP 21 1990

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-90-15

SEP 10 1990
Date Approved

Mayor

FILE NO. 101-89-156.1 RESOLUTION NO. 737-90

(Government Funding)

APPROVING THE RELEASE OF FUNDS FOR THE CONSTRUCTION OF A GARAGE AT POLK-BUSH STREETS IN SAN FRANCISCO BY THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On June 18, 1990 this Board of Supervisors passed Ordinance No. 233-90 which appropriated $4,218,400 for a capital improvement project to the San Francisco Parking Authority for construction of the Polk-Bush Garage; and

WHEREAS, The adopted ordinance placed $4,218,400 in reserve because the final environmental evaluation had not been comp' and

WHEREAS, This Board of Supervisors has received a copy note to case file 84.571E from the Department of City Planning which concluded that the adopted negative declaration and the information and analysis contained therein provides sufficient current information to cover the revised project; and

WHEREAS, By resolution adopted this date this Board of Supervisors found and determined that the proposed parking garage will have no significant impact on the environment; now, therefore, be it

RESOLVED, That the reserve previously placed on the appropriation of funds by Ordinance No. 233-90 is hereby released and the Controller is hereby authorized and directed to implement this resolution.

0178w

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-89-156.1

SEP 10 1990
Date Approved

Mayor

DOCUMENTS DEPT.

SEP 21 1990

FILE NO. 101-90-4 RESOLUTION NO. 738-90

[Appropriations]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1990-91 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriations limit, according to the following formula:

> "(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and of each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitutions."

WHEREAS, State Proposition 111 approved by the voters in June 1990 authorizes local governments to choose either (A) the percentage change in California per capita personal income from the previous year, or (B) the percentage change in the local assessment roll from the preceding year for the jurisdiction due to the

WHEREAS, Proposition 111 also adds section 10.5 which states:

> For fiscal years beginning on or after July 1, 1990, the appropriations limit of each entity of government shall be the appropriations limit for the 1986-87 fiscal year adjusted for changes made from that fiscal year pursuant to this article...."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1989-90, the calendar year to be used is 1989 and the population figure is the annual change in the Standard Consolidated Statistical Area provided by the State Department of Finance; and

WHEREAS, The appropriations limit for San Francisco for 1989-90 as adjusted pursuant to the preceeding paragraphs was $796,643,661; the change in cost of living for 1989 (an increase of approximately 4.21%, resulting in a factor of 1.0421); and the change in population for 1989 using the Standard Consolidated Statistical Area (an increase of approximately 1.78%, resulting in a factor of 1.0178); and

WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$ 796,643,661 X 1.0421 X 1.0178 = $ 844,960,099

WHEREAS, A transfer of $13,700,000 of the City's Gann Limit must be made to the State of California in order to receive a state trial court funding block grant of an equivalent amount resulting in a Net Gann Limit of:

$ 844,960,099 - $ 13,700,000 = $ 831,260,099

DOCUMENTS DEPT.
SEP 21 1990

WHEREAS, For future Gann Limit Calculations, the city will use the gross appropriations limit of $ 844,960,099; and

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1990-91 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

RESOLVED, That the City and County of San Francisco elects to use the percentage change in California per capita personal income from the previous year as the measure of "change in the cost of living" for purposes of computation of its Gann limit for fiscal year 1990-91; and

RESOLVED, That the net appropriations limit for fiscal year 1990-91 is established as $ 831,260,099;

wppadjvg/70p.5-7/chl

Adopted - Board of Supervisors, San Francisco September 4, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 101-90-4

SEP 10 1990
Date Approved

Mayor

FILE NO. 42-90-20 RESOLUTION NO. 739-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF THE INTERSECTION OF NINTH AND FOLSOM STREETS.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation conducted a public hearing on May 10, 1990, on the application of the South of Market Merchants & Individuals Lifestyle Events (SMMILE) for approval of the temporary closing of Folsom, Dore, Langton, Hausch and Seventh through Eleventh Streets on Sunday, September 23, 1990, from 5:00 a.m. to 10:00 p.m., for the Folsom Street Fair, and recommended approval of said application on that date, with the provision that the intersection of Ninth and Folsom Streets remain open; and

WHEREAS, On June 4, 1990, the Director of Public Works approved said application, with the provision that the intersection of Ninth and Folsom Streets remain open; and

WHEREAS, On June 7, 1990, the South of Market Merchants & Individuals Lifestyle Events (SMMILE) appealed the decision of the Director of Public Works regarding the intersection of Ninth and Folsom to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.70-6(i) of the Administrative Code, this Board of Supervisors conducted a hearing on this appeal on June 25, 1990; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby affirms the decision of the Director of Public Works to issue this permit, but said permit is amended to allow for the closing of the intersection of Ninth and Folsom Streets; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted - Board of Supervisors, San Francisco June 25, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-90-20

Date Approved

Mayor

July 9, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 42-90-20

DOCUMENTS DEPT.

SEP 21 1990

PUBLIC LIBRARY

FILE NO. 38-90-11 RESOLUTION NO. 740-90

(Gifts - Private)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT CONTRIBUTIONS OF MATERIALS AND IN-KIND SERVICES VALUED AT $8[illegible] FROM VARIOUS CONGREGATIONS AND AFFILIATED ORGANIZATIONS AS [illegible] OF THE MAYOR'S INTERFAITH TASK FORCE ON THE HOMELESS TO SUP[illegible] THE 1990-91 INTERFAITH EMERGENCY WINTER SHELTER PROGRAM.

RESOLVED, That the Department of Social Services is hereby authorized to accept contributions of materials and in-kind services valued at $82,760 from the 84 congregations and affiliated organizations comprising the Mayor's Interfaith Task Force on the Homeless to support the 1990-91 Interfaith Emergency Winter Shelter Program.

RECOMMENDED:

Doris M. Ward
Acting Mayor ~~XXXXXXXXXX~~

APPROVED:

Samuel D. Yorty
Samuel D. [illegible]
Controller

/ / /

SUPERVISOR WALKER

Adopted - Board of Supervisors, San Francisco August 20, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Maher Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-90-11

AUG 23 1990
Date Approved

Doris M. Ward
ACTING Mayor

DOCUMENTS DEPT.
SEP 21 1990
PUBLIC LIBRARY

FILE NO. 1-90-37 RESOLUTION NO. 741-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
September 13 - 17;
Sue Bierman, member, City Planning Commission,
September 1 - 11;
Keith Eickman, Vice President, Recreation & Park Commission,
September 10 - 14;
John H. Hauff, Librarian, Law Library,
September 13 - October 9;
Michael Hennessey, Sheriff,
November 8 - 12;
Wayne J. Hu, member, City Planning Commission,
September 6 - 11;
Frank M. Jordan, Chief of Police,
September 8 - 11;
Pius Lee, member, Police Commission,
August 31 - September 2;
Dr. Maurice Mann, Vice President, Retirement Board,
September 8 - 13 and October 5 - 12;
Harry Paretchan, member, Health Service Board,
September 23 - 26;
Arlene Sauser, Chief Adult Probation Officer,
September 4 - 7;
Marjorie W. Seller, member, Asian Art Commission,
September 12 - 20;
Edward Sewell, member, City Planning Commission,
September 12 - 25;
Gregg Snazelle, member, Film and Video Arts Commission,
August 27 - September 2;
Florence Stroud, Acting Director of Health,
September 29 - October 5;
L.A. Turpen, Director of Airports,
August 31 - September 7, 1990.

DOCUMENTS DEPT.
SEP 25 1990

Adopted on date of introduction
Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Nelder

Absent: Supervisors Alioto Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-90-37

SEP 14 1990
Date Approved

Mayor

FILE NO. 13-90-16 RESOLUTION NO. 742-90

[Federal Legislation]

SUPPORTING UNITED STATES SENATE BILL S. 566 (SENATOR CRANSTON) TO AUTHORIZE A NEW CORPORATION TO SUPPORT STATE AND LOCAL STRATEGIES FOR ACHIEVING MORE AFFORDABLE HOUSING; TO INCREASE HOMEOWNERSHIP; AND FOR OTHER PURPOSES.

WHEREAS, The Vista Del Monte Apartments in Diamond Heights in the City and County of San Francisco have just received a one-year notice from the project owner stating that the owners do not intend to renew their Section 8 rent subsidy contract when it expires in August of next year and failure to renew the subsidy contract will mean that tenants rents will double or triple and without additional subsidies that tenants will be displaced; and

WHEREAS, Congress strongly stated the Federal Government's responsibility for attaining the goal of "a decent home and a suitable living environment for every American Family" in the Housing Act of 1949; and

WHEREAS, Congress has regularly reaffirmed this goal and created programs and policies to implement it; and

WHEREAS, Congress created several housing programs to encourage private owners to build low-income and moderate-income housing by providing incentives and subsidies; and

WHEREAS, These two programs led to the creation during the 1960s and 1970s of more than 600,000 units of low-income and moderate-income housing supported by federal mortgage insurance and interest subsidies; and

WHEREAS, Many of these subsidized apartments are currently at risk of loss from the low-income and moderate-income housing inventory if the owners exercise to prepay their subsidized mortgages at the end of 20 years rather than holding them for the

full 40-year term, thus ending their participation in the programs and eliminating the restriction on low- and moderate-income use; and

WHEREAS, The Congressional Budget Office estimates that more than 330,000 of these units are at risk of prepaying their mortgages, thus eliminating these units from the low-income and moderate income inventory, unless preventative action is taken; and

WHEREAS, Federal Housing assistance has decreased by over 80 percent since 1980 and, according to the General Accounting Office, the "potential loss of existing low- and moderate-income housing of this type has been constructed over the last few years"; and

WHEREAS, These subsidized apartments represent a substantial public investment in low-income housing and have served to provide decent, affordable housing to low-income and moderate-income families who would otherwise have difficulty securing affordable housing and could be at risk of becoming homeless; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges supporting United States Senate Bill S.566 (Senator Cranston) to authorize a new corporation to support state and local strategies for achieving more affordable housing, to increase homeownership and for other purposes; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to his, Honor, the Mayor, with the request that he transmit same to the San Francisco members of the House of Representatives and the United States Senate, with the request they take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

SUPERVISORS DORIS M. WARD, Kennedy

DOCUMENTS DEPT.
SEP 25 1990

Adopted on date of introduction
Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Nelder

Absent: Supervisors Alioto Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-16

SEP 14 1990
Date Approved

Mayor

FILE NO. 270-90-22 RESOLUTION NO. 743-90

[MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND EXPENDITURE]
APPROVING EXPENDITURE OF $25,000 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO PROVIDE BASIC FIRST AID MATERIALS TO 44 FIRE STATIONS AND 11 DISTRICT HEALTH FACILITIES LOCATED IN NEIGHBORHOODS THROUGHOUT THE CITY, WHICH ARE DESIGNATED AS DISASTER FIRST AID CENTERS IN THE CITY'S EMERGENCY OPERATIONS PLAN.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The October 17th earthquake demonstrated the need for first aid supplies in stricken neighborhoods; and

WHEREAS, Residents hurt during the earthquake sought first aid at fire and health centers, which were not adequately equipped to administer to their needs; and

WHEREAS, The official City Operations Plan for disasters and scores of past information mailings to the citizenry specify that selected health districts and fire stations are sources of aid within city neighborhoods; and

WHEREAS, Post earthquake planning mandated by the Board of Supervisors cannot be properly implemented without first aid centers in the neighborhoods; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $25,000 from the Mayor's Earthquake Emergency Relief Fund to provide basic first aid materials to 44 fire stations and 11 district health facilities located in neighborhoods throughout the City, which are designated as disaster first aid centers in the City's Emergency Operations Plan.

RECOMMENDED BY:

MAYOR ART AGNOS

DOCUMENTS DEPT.
SEP 25 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy
Nelder

Absent: Supervisors Alioto Maher Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
270-90-22

SEP 14 1990
Date Approved

Mayor

FILE NO. 10-90-7 RESOLUTION NO. 744-90

GRANTING REVOCABLE PERMISSION TO THE STATE OF CALIFORNIA TO INSTALL TWO (2) 4-INCH CONDUITS AND A MANHOLE UNDER REDWOOD STREET FROM VAN NESS AVENUE TO POLK STREET FOR TELECOMMUNICATION PURPOSES CONNECTING 455 GOLDEN GATE AVENUE AND 505 VAN NESS AVENUE TO EQUIPMENT INSTALLED AT 525 GOLDEN GATE AVENUE AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the protection hereafter referred to, is hereby granted to the State of California to occupy a portion of the street area under Redwood Street, East of Van Ness Avenue for the purpose of installing and maintaining two (2) 4-inch conduits and a manhole for telecommunications purposes as shown on the plan a copy of which is on file in the office of the Clerk of the Board of Superivsors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1, in that

1. The project is for the construction of two underground conduits and a manhole under Redwood Street to accomodate a telecommunication system for the State of California buildings at 505 Van Ness Avenue, 455 Golden Gate Avenue and 525 Golden Gate Avenue and the existing neighborhood-serving retail will be preserved and future opportunities for resident employment will be preserved.
2. The existing housing and neighborhood character will be conserved and protected.
3. The City's supply of affordable housing will not be impacted by the project.
4. Commuter traffic will not impede Muni transit service nor overburden the streets or neighborhood parking, although some neighborhood street parking on the South side of Redwood Street will be affected during the construction phase of the project due to street excavation.
5. The diverse economic base of the area will be preserved by the project and not affected by the construction activity. Some minor inconvenience for deliveries to a local restaurant may be experienced due to the street excavation.
6. No injuries or loss of life due to any earthquake activity will be experienced by this construction activity.
7. No impact will be made on landmarks or historical buildings.
8. No city parks, open space or their access to sunlight or vistas will be impacted by the project.

PROVIDED HOWEVER, That this permission shall not become effective until:

There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the clerk of the Board of Supervisors in File No. 10-90-7 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, par-

DOCUMENTS DEPT.
SEP 25 1990

ticipate in, and share in the costs of Underground Service Alert Northern California (U.S.A.) Regional Notification Center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) To provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) To remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating, or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of the street area in front of the city with respect to said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over, or along said street areas;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

/ / / /

CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF PUBLIC WORKS

STREET ENCROACHMENT AGREEMENT

In consideration of the adoption by the Board of Supervisors of The City and County of San Francisco of Resolution No._____ at its meeting of_____, a true copy of which is attached hereto marked Exhibit A, and by this reference incorporated herein and subject to all the terms, conditions, and restrictions printed as General Provisions on the back of this agreement. also by reference incorporated herein, the undersigned State of California

for themselves, their heirs, assigns, and all subsequent purchasers (hereinafter referred to as Permittees) of the land described in said resolution and herein described, agree that in accordance with the General Provisions and Exhibit A:

1. The permitted encroachment will run with the land identified on the maps of the Assessor of the City and County of San Francisco as Block____, Lot_____located on the _____
See Attachment "A"
_____; and

2. The permitted encroachment will be covered by an indemnity agreement as described in the General Provisions.

3. All of the provisions of this agreement and General Provisions shall be deemed provisions of said resolution. All of the provisions of said resolution shall be deemed provisions of this agreement and General Provisions.

In witness whereof the undersigned Permittees have executed this agreement this 12th day of JULY, 1990.

Assistant Chief
Dept. of General Services
Telecommunications Division

Acknowledgment

State of California
City and County of Sacramento

On this 12TH day of JULY, in the year 1990, before me, a Notary Public in and for the City and County of Sacramento, State of California, personally appeared ALLAN G. TOLMAN known to me to be the person whose name IS subscribed in the within instrument, and acknowledged that HE executed the same.

OFFICIAL SEAL
GENE A. SAPNARO
NOTARY PUBLIC - CALIFORNIA
SACRAMENTO COUNTY
My Comm. Expires June 7, 1991

Notary Public In and For the
City and County of Sacramento
State of California

My Commission expires JUNE 7, 1991

GENERAL PROVISIONS

The permittee or permittees, referred to hereinafter as Permittees, agree that:

1. The Permittees will hold the City and County of San Francisco and its officers and employees harmless from, and will indemnify them against all tort claims, tort liability, and tort loss, and in particular from and against all such claims, liability, and loss predicated on active or passive negligence of the City and County of San Francisco, resulting directly or indirectly from the installation or maintenance of the encroachment permitted by the resolution noted on the face of this agreement. This hold harmless obligation shall not terminate until the encroachment referred to in said resolution has been removed and the area restored to a condition satisfactory to the Department of Public Works.

2. The permission granted by said resolution is merely a revocable license. The Board of Supervisors may revoke said permission at will, and, upon the revocation thereof, the undersigned Permittees, their heirs and assigns, will within 30 days after written notification of the revocation of said permission, remove or cause to be removed the encroachment permitted by said resolution and all materials used in connection with its construction without expense to the City and County of San Francisco, and shall restore the area to a condition satisfactory to the Department of Public Works.

3. All of the provisions of this agreement shall run with the land described in said resolution and shall bind all subsequent purchasers and owners of the land. The land with which this agreement runs is the land described on the face of this agreement.

STREET ENCROACHMENT AGREEMENT

ATTACHMENT "A"

BLOCK 762

Opera Park Plaza
Home Owners Association
% Linda Grasser
601 Van Ness
San Francisco, CA 94102

BLOCK 764

U.S. GOVERNMENT

BLOCK 765

CITY OF SAN FRANCISCO

BLOCK 786

CITY OF SAN FRANCISCO

BLOCK 766

1. State of California
2. City of San Francisco
3. City of San Francisco
4. Society of California Pioneers
   456 Mc Allister
   San Francisco, CA 94102
5. City of San Francisco
6. Mint Hill Service Corp.
   % Walter Lambe
   2099 Market
   San Francisco, CA 94114
7. State of California

DOCUMENTS DEPT.
SEP 25 1990
SAN FRANCISCO
PUBLIC LIBRARY

8. Zekarian, Carl (1/4)
% Krikor and Melina Krouzian
485 Marina Dr
San Francisco, CA 94123

9. Molinari, John B.
Belli, Ines L. TRS 1/4
% Dobbs, Berger and Molinari
1 Maritime PE Alcoa # 2500
San Francisco, CA 94111

10. Dunn, Julie F.
113 Bonniebrook Dr.
Napa, CA 94558

BLOCK 787

CITY OF SAN FRANCISCO

BLOCK 788

CITY OF SAN FRANCISCO

RECOMMENDED:

Director of Public Works

Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Ward

Absent: Supervisors Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-90-7

SEP. 1 4 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 2 5 1990
PUBLIC LIBRARY

FILE NO. 14-90-1

Resolution NO. 745-90

(Garbage Liens)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on September 10, 1990, of any and all objections to the report of the Director of Public Health dated August 13, 1990, modified to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Sections 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-90-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Assessor and the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Alioto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 14-90-1

SEP 14 1990
Date Approved

Mayor

SEP 25 1990

FILE NO. 23-90-3

RESOLUTION NO. 746-90

RO #90043

(Government Funding)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $1,226.50 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Teamster Automotive Employees Union within the period prescribed by law:

Warrant No. 530-0485143 March 19, 1986 $ 1,226.50

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

CONTROLLER

01 001 99 00 00

045344 9620 $1,226.50

AUG 10 1990

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-90-3

SEP 14 1990

Date Approved

Mayor

DOCUMENTS DEPT.

SEP 25 1990

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 42-90-32 RESOLUTION NO. 747-90

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES ON SUNDAY, OCTOBER 28, 1990, FOR THE EIGHTH ANNUAL ESCAPE FROM ALCATRAZ TRIATHLON; AND PROVIDING FOR INSURANCE.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on July 26, 1990, on the application of Messrs. Peter Butler and David Horning for the temporary closing of portions of various streets at various times on Sunday, October 28, 1990, for the Eighth Annual Escape from Alcatraz Triathlon and denied said application on that date; and

WHEREAS, Two other major events have been scheduled during the time the Eighth Annual Escape from Alcatraz Triathlon is scheduled to occur; and

WHEREAS, Section 2.70-2 of the Administrative Code provides that it shall be the policy of the City to approve temporary street closings for no more than two major events in any one twenty-four hour period due to the possibility of overextending City resources required to service major events; and

WHEREAS, On August 10, 1990, Mr. Peter Butler appealed the decision of ISCOTT to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted a hearing on September 4, 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic certain streets under its jurisdiction as amended from the original request and agreed to by (ISCOTT) and contained in the following proposed course for the Eighth Annual Escape from Alcatraz Triathlon on Sunday, October 28, 1990, from 8:00 a.m. to 11:00 a.m.;

ejp 9/10/90

Van Ness Avenue, between Muni Pier and Fort Mason bike path entrance (west right-hand lane);

ejp 9/10/90

Marina Boulevard, between Laguna Street and Presidio/Marina Gate (north right-hand lane with closure of all cross traffic);

El Camino Del Mar, between Twenty-Fifth Avenue and Legion of Honor Drive;

Legion of Honor Drive, between El Camino Del Mar and Clement Streets;

Clement Street, between Thirty-Fourth and Forty-Fifth Avenues;

Forty-Fifth Avenue, between Clement Street and Point Lobos Avenue;

Point Lobos Avenue, between Forty-Fifth Avenue and Sutro Heights;

Great Highway, between Sutro Heights Avenue and Sloat Boulevard, with complete closure of the Great Highway from Fulton Street to Sloat Boulevard; with bike ride finishing across the Golden Gate Bridge in Marin;

and, be it

ejp 9/10/90

FURTHER RESOLVED, That only Great Highway between Fulton Street and Sloat Boulevard and the north right hand lane of Marina Boulevard between Laguna Street and the Presidio/Marina Gate will be closed to traffic completely; and, be it

FURTHER RESOLVED, That the flow of cyclists in all other streets on the route will be conducted as a tour wherein all traffic laws will be obeyed; and, be it

FURTHER RESOLVED, That be Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the three major events scheduled for the same day; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the granting of this permit shall not overextend City's resources required to service the three major events scheduled for the same day; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in

DOCUMENTS DEPT.
SEP 25 1990
SAN FRANCISCO PUBLIC LIBRARY

Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors does not intend by this legislation, nor does it have the authority, to authorize the closing of streets and other thoroughfares not within the jurisdiction of this Board to control or restrict; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

Adopted—Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto, Britt, ~~Gonzalez~~, Hallinan, ~~Hongisto~~, Hsieh, Kennedy, Maher, Nelder, ~~Walker~~, Ward.

Noes: Supervisors GONZALEZ

Absent Supervisors: HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

SEP 14 1990
Approved

Mayor

42-90-32
File No.

As divided in Board 9/4/90

FILE NO. 51-90-2.2 RESOLUTION NO. 748-90

(Reimbursement to Employee) RO# 90041

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 25, 1990, as amended, consisting of 1 warrant in the aggregate amount of $1,525.03 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-90-2.2, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

Funds Available:

See File 51-90-2 for signature.

Samuel D. Yockey, Controller

01 001 97 09 75 309609 1450 $1,525.03

Total..... $1,525.03

File No. 51-90-2.2

As divided in Board 9/10/90

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

July 25, 1990

Department/ Claimant	Item	Amount Claimed	Amount Recommended
PUBLIC WORKS			
Juan Carlos Cisneros	Stolen money from wallet	1,100.00	-0-
ASSESSOR			
Carlos E. Castillo	Stolen Cross pen	21.50	-0-
DEPARTMENT OF ELECTRICITY			
Gerald J. Snyder	Stolen tools	1,525.03	1,525.03
	TOTAL	$2,646.53	$1,525.03

DOCUMENTS DEPT.
SEP 25 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-90-2.2

SEP 14 1990
Date Approved

Mayor

FILE NO. 53-90-1 RESOLUTION NO. 749-90

(Richmond Transport Project Final EIR Adoption)

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF ANY OF THE FIVE ALTERNATIVE RICHMOND TRANSPORT PROJECTS ANALYZED IN THE ENVIRONMENTAL IMPACT REPORT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL ENVIRONMENTAL IMPACT REPORT.

WHEREAS, The San Francisco City Planning Commission (hereinafter "Commission") certified the Final Environmental Impact Report for the Richmond Transport Project, (File Number 87.240E) on June 28, 1990 in Commission Motion Number 11971; and

WHEREAS, The Final Environmental Impact Report analyzed at an equal level of detail the potential environmental impacts of five alternative proposals for the collection, storage and transport of sewage in the Richmond District; and

WHEREAS, The Clean Water Program will select one of the five alternatives, as described in the Environmental Impact Report, as the preferred alternative; and

WHEREAS, This Board of Supervisors has received a copy of the Final Environmental Impact Report 87.240E certified by the Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Environmental Impact Report, prior to consideration of authorization to construct the project selected by the Clean Water Program as the preferred alternative; now therefore, be it

RESOLVED, That this Board of Supervisors has reviewed and considered the Final Environmental Impact Report and adopts said Final Environmental Impact Report; and be it

FURTHER RESOLVED, That through the incorporation of mitigation measures included in the project, the construction of any of the five alternative Richmond Transport projects will not have a significant effect on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Environmental Impact Report, 87.240E, certified by the Commission on June 28, 1990, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

SEP 24 1990

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Ward

Noes: Supervisors Maher Nelder

Absent: Supervisors Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 14 1990
Date Approved

Mayor

File No.
53-90-1

Amendment of the whole
as presented in Committee
September 4, 1990.

As amended in Board
9/10/90

FILE NO. 53-90-1.1

RESOLUTION NO. 750-90

(Richmond Transport Water Pollution Control Facilities)

APPROVING THE FACILITY PLAN OF THE DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM FOR THE CONSTRUCTION OF THE RICHMOND TRANSPORT WATER POLLUTION CONTROL FACILITIES, FINDING THAT THE PROJECT IS CONSISTENT WITH SAN FRANCISCO PLANNING CODE SECTION 101.1 PRIORITY POLICIES.

WHEREAS, The Board of Supervisors has received a facility plan setting forth basic guidelines for the design and construction of water pollution control facilities in the northwest portion of San Francisco described as the Richmond Transport; and

WHEREAS, The Richmond Transport project once constructed will meet the requirements of the federal Clean Water Act, the California Porter-Cologne Water Quality Act, and permits and cease and desist orders issued by the San Francisco Bay Regional Water Quality Control Board; and

WHEREAS, The Richmond Transport will capture wet weather sewer system flows for transport to the Westside Transport for subsequent treatment at the Oceanside Water Pollution Control Plant and discharge through the Southwest Ocean Outfall, thereby reducing the frequency of combined sewer overflows of rainwater and dilute sewage onto Baker Beach and China Beach and into the bay from approximately 40 overflows per year to a long term average of 8 overflows per year; and

WHEREAS, Construction of the Richmond Transport project is the next stage of completing a sewage system that will enable San Francisco to control sewage discharges into the bay and ocean; and

WHEREAS, The proposed facility plan on file with the Clerk of the Board of Supervisors contains engineering and cost evaluations of five alternative projects for the Richmond Transport project; and

WHEREAS, A Final Environmental Impact Report has been prepared by the Department of City Planning, consisting of a draft environmental impact report, a draft supplemental environmental impact report, any consultations and comments received during the review process, any additional information that became available, and the Summary of Comments and Responses, as required by law; and

WHEREAS, The City Planning Commission, after review, consideration and evaluation of the information, analyses, assessments, comments and responses contained in the Final Environmental Impact Report for the Richmond Transport Project (87.240E), certified on June 28, 1990 that the Final Environmental Impact Report is adequate, accurate and objective, and has been completed in accordance with the California Environmental Quality Act and state CEQA guidelines; and

WHEREAS, The City Planning Commission has further found that, through the incorporation of mitigation measures included in the project, none of the five alternatives projects described in the Environmental Impact Report will have a significant effect on the environment; and

ejp 9/10/90

WHEREAS, On July 25, 1990, the City Planning ~~Commission~~ Department determined that the siting of the Richmond Transport facilities is in conformity with the San Francisco Master Plan and consistent with the priority policies set forth in San Francisco Planning Code section 101.1; and

WHEREAS, The Board of Supervisors by Resolution No. 749-90 adopted and incorporated the Final Environmental Impact Report (87.240E) and its findings for the Richmond Transport project and found and determined that the construction of any of the five alternative Richmond Transport projects will not have a significant effect on the environment; and

DOCUMENTS DEPT.
SEP 24 1990
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, In accordance with the California Environmental Quality Act, the Department of City Planning has prepared a proposed mitigation monitoring program, a copy of which is on file with the Clerk of the Board of Supervisors, which includes all mitigation measures described in the Final Environmental Impact Report as included in the project and under consideration for inclusion in the project; and

WHEREAS, The Golden Gate National Recreation Area, the Department of the Army and Congressional representatives have informed the Chief Administrative Officer that permission to build the retention basin/pump station alternative (alternative R-1) on federal property in the Presidio of San Francisco will not be granted and that amendments to federal law necessary to clarify the federal government's ambiguous authority to allow such construction in the Presidio will not be introduced; and

WHEREAS, The Chief Administrative Officer and the Department of Public Works, through the proposed facility plan, recommend that Alternative R-2, primarily consisting of a gravity tunnel from the Presidio of San Francisco to a site near the Great Highway, be chosen as the best alternative; now, therefore, be it

RESOLVED, That alternative R-2 described in the facility plan and the Final Environmental Impact Report is adopted as the preferred proposed project; and be it

FURTHER RESOLVED, That the mitigation measures related to alternative R-2 described in the Final Environmental Impact Report as included in the project and under consideration for inclusion in the project will be implemented during construction of alternative R-2; and be it

FURTHER RESOLVED, That the Board of Supervisors adopts and incorporates herein as though fully set forth, the City Planning

Department's ~~Commission's~~ determination that the project is consistent with San Francisco Planning Code section 101.1 priority policies in the manner described in the July 25, 1990 City Planning Department memorandum on file with this Board in file number 53-90-1.1; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Richmond Transport facilities report on file with this Board in file number 53-90-1.1.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

RECOMMENDED:

RICHARD J. EVANS
Director of Public Works

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Ward

Noes: Supervisors Maher Nelder

Absent: Supervisors Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
53-90-1.1

SEP 14 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 24 1990

FILE NO. 64-90-34

RESOLUTION NO. 751-90

RO #90037

[Amendment of Lease]

AUTHORIZING AMENDMENT OF LEASE OF REAL PROPERTY AT 1095 MARKET STREET FOR THE HUMAN RIGHTS COMMISSION AND COMMISSION ON THE STATUS OF WOMEN.

RESOLVED, In accordance with the recommendation of the Executive Directors of the Human Rights Commission and Commission on the Status of Women and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, are directed to execute an amendment of that certain lease dated June 13, 1986, between the City and Market Street Associates, covering rental of 5,232 sq.ft. of space on the fourth and fifth floors of the Grant Building at 1095 Market Street, San Francisco, CA., which will modify the lease as follows:

1. The lease term shall be extended for the period commencing July 1, 1990, and ending December 31, 1990, at a total rental of $6,240 per month.

2. The lease shall be amended to allocate 664 square feet of said space and $792 of the total monthly rental to the Commission on the Status of Women.

3. City shall have an option to extend the lease, on a month-to-month basis, for a maximum of six months, beginning January 1, 1991. It is further understood that the total rental during any such extension shall be $6,240 per month and City will give a seventy-five (75) day notice of termination.

Other than the above changes and modifications, all other terms and conditions of the subject lease shall remain in full force and effect.

RECOMMENDED:

Exec. Director, Human Rights Comm.

Executive Director
Commission on the Status of Women

Director of Property

$65,376 Available
Appropriation No.
01-001 34-00-00 1460 340018

$9,504 Available
Appropriation No.
01-001 48-00-00 1460 390013

Controller

AUG 10 1990

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Nelder

Absent: Supervisors Hongisto Kennedy Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-90-34

SEP 14 1990
Date Approved

Mayor

DOCUMENTS DEPT.
SEP 24 1990
PUBLIC LIBRARY

FILE NO. 94-90-9 RESOLUTION NO. 752-90

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $15,540,272 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $3,885,068 FROM STATE TRANSIT CAPITAL FUNDS OR REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, BRIDGE TOLL NET REVENUES, GAS TAX REVENUES, HETCH HETCHY FUNDS, TRANSIT IMPACT DEVELOPMENT FEE REVENUES, THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION, AND/OR THE SAN FRANCISCO COUNTY SALES TAX REVENUES FOR SEVEN MUNICIPAL RAILWAY PROJECTS, PLACING $3,436,210 ON RESERVE.

9/5/90
jll

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1990-1991; and

WHEREAS, MUNI's projects that are included in the regional grant application are high priority Muni capital improvements in the current Short Range Transit Plan; and

WHEREAS, Indirect costs have been included in the project budgets as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now therefore be it

RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $15,540,272 UMTA Section 9 capital assistance funds and $3,885,068 from local match funds such as State Transit Capital Improvement funds, State Transit Assistance funds, Bridge Toll Net Revenue funds, Gas Tax Revenues, Hetch Hetchy revenues, Transit Impact Development Fee revenues, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes for the following Municipal Railway projects: Fixed Facility Rehabilitation, Miscellaneous Maintenance and Repair Equipment, Non-Revenue Vehicles, Data Processing and Office Equipment, F-MARKET Streetcar (PCC) Renovation, Trolley Overhead Reconstruction, and Replace 24th and Utah Street(s) Shops as detailed in Attachment A; and be it FURTHER

DOCUMENTS
SEP 24 1990
PUBLIC LIBRARY

6274G

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the Metropolitan Transportation Commission to aid in the financing of capital and operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it further

9/5/90
jll

RESOLVED, That funds totalling $3,436,210 are hereby placed on reserve, of which $1,430,625 is for miscellaneous maintenance and equipment, $911,630 is for operation of non-revenue vehicles, and $1,093,955 is for the purchase of data processing and office equipment.

RECOMMENDED

ART AGNOS

Mayor

by

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey

AUG 15 1990

PAGE 3 OF 3

6224G
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-90-9

SEP 14 1990
Date Approved

Mayor

9/5/90 - As amended in Committee
As amended in Board 9/10/90

FILE NO. 94-90-10 RESOLUTION NO. 753-90

(Grant Regional Funds)

9/5/90 jll ejp 9/10/90

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ~~AND~~ ACCEPT, AND EXPEND ~~AND EXPEND~~ UP TO $3.3 MILLION OF BRIDGE TOLL FUNDS FOR SFMRIC LEASE PAYMENTS AND $52.1 MILLION OF REGIONAL FUNDS SUCH AS URBAN MASS TRANSPORTATION ADMINISTRATION SECTIONS 8 AND 9, TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLES 3, 4, 8, AND 4.5, AB1107 HALF-CENT SALES TAX, AND APPROXIMATELY $1.5 MILLION OF BAY AREA RAPID TRANSIT DISTRICT FUNDS FOR 1990-91 MUNICIPAL RAILWAY OPERATIONS AND CAPITAL IMPROVEMENTS.

WHEREAS, The San Francisco Public Utilities Commission requests $52.1 million of regional funds to finance the 1990-91 operations and capital improvements of the Municipal Railway; and

WHEREAS, The San Francisco Public Utilities Commission is an eligible claimant for Urban Mass Transportation Administration (UMTA) Section 8 Planning funds allocated by the Metropolitan Transportation Commission (MTC); and

WHEREAS, The San Francisco Public Utilities Commission proposes to claim TDA Article 4 monies, TDA Article 3 monies, TDA Article 4.5 monies, and AB 1107 half-cent sales tax revenues and possibly Section 9 operating revenues for FY 1990-91; and

WHEREAS, The actual distribution of 1990-91 transit operating assistance to Alameda Contra Costa Transit (AC Transit), Bay Area Rapid Transit (BART), and Muni is subject to the recommendations of the AB 842 Transit Finance Policy Committee; and

WHEREAS, The San Francisco Public Utilities Commission is an eligible claimant for BART half-cent sales tax revenues and Transportation Development Act funds pursuant to provisions of the California Public Utilities Commission Code Sections 29142.4 and 99260 et. seq., respectively; and

GB:lsm/6170G

WHEREAS, The San Francisco Public Utilities Commission has met the requirements for fund eligibility, including participation in the Transit Operating Coordinating Council (TOCC) and the maintenance of fare levels sufficient to comply with requirements of AB 1107 in the year for which sales tax funds are requested; and

WHEREAS, As part of the allocation of AB 1107 funds for the 1990-91 fiscal year, the BART District committed to reimburse the Municipal Railway the calculated value of "feeder" trips made on Muni to and from BART; and

WHEREAS, This commitment for fiscal year 1990-91 by BART to Muni is estimated to be $1.54 million; and

WHEREAS, This reimbursement is included in the 1990-91 budgeted revenues; and

WHEREAS, Indirect cost is not included in the grant because the total amount of funds requested will be used for Municipal Railway operations and capital improvements; now, THEREFORE, be it

9/5/90 jll ejp 9/10/90

RESOLVED, That the San Francisco Public Utilities Commission is authorized to apply for, ~~and~~ accept, and expend ~~and expend~~ up to $3.3 million of Bridge Toll funds for SFMRIC lease payments and $52.1 million of regional funds such as UMTA Section 8 and 9 revenues, TDA Articles 3, 4, 8, and 4.5, and AB 1107 half-cent sales tax revenues for 1990-91 Municipal Railway operations and capital improvements, including approximately $0.8 for a Capital Improvement Allowance to complete construction of the J-Line Connection; and be it further

9/5/90 jll ejp 9/10/90

RESOLVED, That the San Francisco Public Utilities Commission is authorized to apply for, ~~and~~ accept, and expend ~~and expend~~ approximately $1.5 of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco; and be it further

GB:lsm/6170G

DOCUMENTS
SEP 24 1990
PUBLIC LIBRARY

RESOLVED, That the San Francisco Public Utilities Commission is authorized to furnish whatever additional information might be requested by the MTC or BART in connection with this request.

RECOMMENDED
ART AGNOS
Mayor

by

SAM YOCKEY
Controller

Samuel D. Yockey by for

AUG 15 1990

GB:lsm/6170G

Adopted - Board of Supervisors, San Francisco, September 10, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Hongisto Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-90-10

SEP 14 1990
Date Approved

Mayor

FILE NO. 172-90-6.1 RESOLUTION NO. 754-90

(Government Funding - Loan Agreement)

AMENDING RESOLUTION NO. 302-90 TO AUTHORIZE SAMUEL D. YOCKEY AND FLORENCE STROUD TO EXECUTE LOAN AGREEMENT WITH THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY .

WHEREAS, This Board of Supervisors on April 10, 1990, adopted Resolution No. 302-90, which authorized the City and County to borrow the sum of not to exceed $87,494,000 from the California Health Facilities Financing Authority; and

WHEREAS, The resolution authorized Samuel D. Yockey, Controller of the City and County, and David M. Werdegar as Director of Public Health, to execute all of the loan documents approved by the resolution; and

WHEREAS, David Werdegar has submitted his resignation as Director of Public Health; and

WHEREAS, the Health Commission has appointed at its meeting of July 10, 1990, Florence Stroud, MN, MPH, as Acting Director of Public Health; now, therefore, be it

RESOLVED, That Resolution No. 302-90 is hereby amended to authorize Samuel D. Yockey as Controller and Florence Stroud as Acting Director of Public Health, the authority to execute and deliver and to attest the loan agreement with the California Health Facilities Financing Authority which has previously been approved by this Board of Supervisors.

0399w

Supervisor Walker

DOCUMENTS DEPT
SEP 28 1990
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-90-6.1

SEP 20 1990
Date Approved

Mayor

FILE NO. 1-90-38 RESOLUTION NO. 755-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, President, Board of Supervisors, September 19 - 23;

Sonia Melara, member, Parking and Traffic Commission, September 12 - 19, September 25, September 27 - October 5, November 9- 18, 1990.

DOCUMENTS DEPT.
SEP 2 3 1990
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-38

SEP 21 1990
Date Approved

Mayor

FILE NO. 4-90-32 RESOLUTION NO. 756-90

[Endorsing the Candlelight Vigil for Children]

ENDORSING THE CANDLELIGHT VIGIL FOR CHILDREN, TO BE HELD SEPTEMBER 23 IN CIVIC CENTER PLAZA AND ITS EFFORTS TO ENCOURAGE OUR COUNTRY"S LEADERS TO PARTICIPATE FULLY IN THE WORLD SUMMIT FOR CHILDREN AT THE UNITED NATIONS SEPTEMBER 29th-30th.

WHEREAS, 40,000 children, including many in the U.S., die each day throughout the world from malnutrition and disease, and the vast majority of these deaths are preventable with new, low-cost medical technologies, education, and communication; and

WHEREAS, 20% of American children live in poverty, and a quarter of the homeless are children; and

WHEREAS, The American public education system is clearly in a state of crisis, from the lack of accessible, quality daycare and preschool programs to an annual high school dropout rate of 1/2 million youths per year; and

WHEREAS, The recent state budget cuts, which are certain to severley inpact pediatric services in San Francisco and elsewhere, reflect a low priority of children's service's in California; and

WHEREAS, A decent standard of living should be a right, not a privilege, for every child; and

WHEREAS, Candlelight Vigils will be held September 23 in cities around the world to mobilize children and adults to encourage government and civic leaders to participate fully in the World Summit for children at the United Nations September 29th and 30th; and

WHEREAS, The agenda of the World Summit for Children will include 1) working for the ratification and implementation of the Convention on the Rights of the Child; 2) having children's wellbeing be a priority on every country's political, economic and social agenda; and 3) saving the lives of 50 million children this decade, and ensuring their future health, education, and opportunity to live a life free of poverty in a sustainable environment; and

WHEREAS, The Board of Supervisors supports the objectives of the World Summit for Children; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses the Candlelight Vigil for Children of September 23rd and its efforts to encourage our country's leaders to fully participate in the World Summit for Children.

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

/ / /

DOCUMENTS DEPT.
SEP 28 1990

Adopted on date of introduction
Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-90-32

SEP 21 1990
Date Approved

Mayor

FILE NO. 263-90-1

RESOLUTION NO. 757-90

ENDORSING THE EFFORTS OF THE INTERGROUP CLEARINGHOUSE TO SECURE FUNDING TO BEGIN A COMPREHENSIVE HATE VIOLENCE RESPONSE PROGRAM IN SAN FRANCISCO.

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution 565-89 on July 28, 1989, calling for public hearings on the issue of hate violence in San Francisco; and

WHEREAS, The San Francisco Human Rights Commission and the Coalition for Civil Rights jointly sponsored hearings on the issue of hate violence in San Francisco on January 17 and 18, 1989; and,

WHEREAS, The public hearings report adopted by the San Francisco Human Rights Commission and the Coalition for Civil Rights found a significant level of hate violence taking place in San Francisco; and,

WHEREAS, The major recommendation in the public hearings report was for the establishment of a public/private partnership to create a comprehensive response to hate violence in San Francisco; and,

WHEREAS, The San Francisco Human Rights Commission has entered into a contract with the Intergroup Clearinghouse, Inc. to develop such a comprehensive program; now, therefore be it

Supervisors Alioto, Kennedy, Maher

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the efforts by the Intergroup Clearinghouse, Inc. to secure private and foundation funding for such a project, to supplement the City funds already committed; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors strongly urges potential funding sources to look favorably upon said request and provide funding at the maximum amount possible; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the Intergroup Clearinghouse, Inc. to use as a statement of support for the project in efforts to secure private and foundation funding.

DOCUMENTS DEPT.
SEP 28 1990
SAN FRANCISCO
PUBLIC LIBRARY

Supervisor Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Nelder Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
263-90-1

SEP 21 1990
Date Approved

Mayor

FILE NO. 27-90-7 RESOLUTION NO. 758-90

(AIRPORT FINANCING)

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION AND ACCEPT GRANT OF $11,775,626 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENT AT THE AIRPORT (A.I.P. NO. 11)

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal Funds under the Airport Improvement Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Applicaton, A.I.P. No 1. 11, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the reconstruction and overlay of 9200 linear feet of main runway and intersecting taxiways, the construction of approximately 6500 linear feet of airfield perimeter dike and the installation of taxiway centerline lights and upgrade of taxiway lights at the boundary of the terminal area aprons. Th estimated total cost is $15,700,349 of which $11,775,262 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto.

Teresa Sirlo
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-90-7

SEP 21 1990
Date Approved

Mayor

FILE NO. 33-90-6 RESOLUTION NO. 759-90

[Appointments]
CONFIRMING MAYOR'S APPOINTMENTS TO THE PORT COMMISSION.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Arthur H. Coleman, vice himself, term expired, for four year term, ending May 1, 1994.

James R. Herman, vice himself, term expired, for four year term, ending May 1, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-90-6

SEP 21 1990
Date Approved

Mayor

FILE NO. 38-90-13 RESOLUTION NO. 760-90

(Acceptance of Gift)

ACCEPTING ONE GIFT VALUED AT $9,297 FOR USE BY THE CONTROLLER'S INFORMATION SERVICES DIVISION.

RESOLVED, that this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From Apple Computer Corporation, one (1) MACIICI4/80 CPU, one (1) Apple Color Hi res RGB Monitor, and one (1) Apple Keyboard, valued at $9,297, for use by the Information Services Division, Controller Department.

DOCU

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-90-13

SEP 21 1990

Date Approved

Mayor

FILE NO. 40-90-13 RESOLUTION NO. 761-90

ORIGINAL

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 98-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90 and 69-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on May 4, 1990, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of 19th Street intersects the centerline of Hartford Street; thence northerly along the centerline of Hartford Street to the extended north lot line of Lot 22 of Block 3583; thence easterly along the extended north lot line of Lots 22, 21, 20, 19 and 18 to the west lot line of Lot 13; thence southerly along the west lot line of Lots 13, 14 and 15 to the south lot line of Lot 15; thence easterly along the south lot line of Lot 15 of Block 3583 to the centerline of Noe Street; thence southerly along the centerline of Noe Street to the extended north lot line of Lot 34A of Block 3584; thence easterly along the extended north lot line of Lot 34A and 34 to the

DOCUMENT SEP 28 1990

west lot line of Lot 33; thence northerly along the west lot line of Lot 33 to the north lot line of Lot 33; thence easterly along the north lot line of Lots 33, 32, 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21 and 20 to the west lot line of Lot 15; thence southerly along the west lot line of Lots 15, 16, 17 and 18 to the north lot line of Lot 19; thence easterly along the north lot line of Lot 19 of Block 3584 to the centerline of Sanchez Street; thence southerly along the centerline of Sanchez Street to the extended south lot line of Lot 1 of Block 3601; thence westerly along the extended south lot line of Lots 1, 1B, 1A, 74A, 73, 72, 71, 70, 69, 81, 80, 67, 66, 65, 64 and 63 to the west lot line of Lot 63; thence northerly along the west lot line of Lot 63 to the south lot line of Lot 62; thence westerly along the south lot line of Lots 62, 61A and 61 of Block 3601 to the centerline of Noe Street; thence southerly along the centerline of Noe Street to the extended south lot line of Lot 1 of Block 3602; thence westerly along the extended south lot line of Lots 1, 91, 90, 89, 88, 87, 86, 85 and 84 of Block 3602 to the centerline of Hartford Street; thence northerly along the centerline of Hartford Street to the point of commencement.

2. Commencing at the point where the centerline of Castro Street intersects the centerline of 19th Street; thence easterly along the centerline of 19th Street to the extended east lot line of Lot 77 of Block 3602; thence southerly along the extended east lot line of Lots 77, 76, 75, 74, 72, 71, 70, 69, 68, 67, 66, 65, 64, 63, 62A and 62 to the south lot line of Lot 62; thence westerly along the south lot line of Lot 62 to the east lot line of Lot 61; thence southerly along the east lot line of Lots 61 and 60 of Block 3602 to the centerline of 20th Street; thence westerly along the centerline

of 20th Street to the extended west lot line of Lot 14A of Block 2696; thence northerly along the west lot line of Lots 14A, 14, 13, 12A, 11, 10, 9, 8, 7, 6B, 6, 5A, 5, 4A, 3, 2 and 1 of Block 2696 to the centerline of 19th Street; thence easterly along the centerline of 19th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply shall be revised to include the following:

19th Street, between Hartford and Sanchez Streets, both sides;

Castro Street, between 19th and 20th Streets, both sides;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 98-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90 and 69-90 shall apply.

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-90-13

SEP 21 1990
Date Approved

Mayor

as amended in committee
9/11/90

FILE NO. 48-90-19 RESOLUTION NO. 742-90

RO #90044

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF GRUBB AND ELLIS AGENTS FOR SSANGYONG YASHIMA FURTURE DEVELOPMENT IN THE SUM OF ~~$20,592.00~~ $19,374.98

kg 9/11

WHEREAS, Grubb and Ellis agents for Ssangyong Yashima Future Development has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of ~~$20,592.00~~ $ 19.374.98

kg 9/11

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of ~~$20,592.00~~ 19,374.98 is hereby approved.

kg 9/11

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

Kimberly A. Reiley

RECOMMENDED:

Department of Public Work

Richard J. Evans,
Director

APPROVED:

Chief Administrative Officer

FUNDS AVAILABLE:
01 001 97 09 90
309674 1450 $20,592.00

Samuel D. Yockey
SAM YOCKEY
Controller

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-90-19

SEP 21 1990
Date Approved

Mayor

FILE NO. 48-90-20

RESOLUTION NO. 763-90

RO #90045

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MICHAEL D.BUTCHER IN THE SUM OF $7,500.00.

WHEREAS, Michael D. Butcher has filed a claim against the City & County of San Francisco for personal damage;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $7,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

Kimberly A. Reiley

RECOMMENDED:

Department of Public Work

Richard J. Evan
Director

APPROVED:

RUDOLPH NOTHENBERG

FUNDS AVAILABLE:

01 001 97 09 90 AUG 15 1990
309674 1450 $7,500.00

Samuel D. Yockey

DOCUMENTS DEPT.

SEP 28 1990

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-90-20

SEP 21 1990
Date Approved

Mayor

As divided in Board 9/10/90

FILE NO. 51-90-2.3 RESOLUTION NO. 764-90

(Reimbursement to Employee)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 25, 1990, as amended, consisting of -0- warrant in the aggregate amount of $ -0- in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-90-2.3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

July 25, 1990

Department/ Claimant	Item	Amount Claimed	Amount Recommended
RECREATION & PARK			
Kathleen Teresa Harold	Broken automobile window	128.41	-0-
Bart Ribotta	Damage automobile (insurance deductible cost)	50.00	-0-
Ronnie Chism	Vandalized automobile	1,502.75	-0-
	TOTAL	$ 1,681.16	-0-

DOCUMENTS DEPT. SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
51-90-2.3

SEP 21 1990
Date Approved

Mayor

FILE NO. 89-90-11 RESOLUTION NO. 765-90

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 2850 DIRECTOR, WOMEN, INFANT AND CHILDREN'S PROGRAM IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

2850 Director, Women, Infant and Children's Program

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-90-11

SEP 21 1990
Date Approved

Mayor

FILE NO. 92-90-28 RESOLUTION NO. 766-90

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO TELECOMMUNICATIONS POLICY COMMITTEE.

RESOVLED, That the Board of Supervisors does hereby appoints the following designated person to serve as a member of the San Francisco Telecommuniciations Policy Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 11.41, for the term specified:

Harmon Shragge, Jr., vice Adam Kravitz, (public interest), resigned, for unexpired portion of two year term ending February 1, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-90-28

SEP 21 1990
Date Approved

Mayor

FILE NO. 92-90-29 RESOLUTION NO. 767-90

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOICATION OF CALIFORNIA.

RESOVLED, That the Board of Supervisors does hereby appoint Supervisor Bill Maher, vice Supervisor Doris M. Ward, as a member of the Board of Directors, County Supervisors Assocation of California, for the one year term commencing November 27, 1990, the first day of the County Supervisors Association of California annual conference, and ending at the 1990 annual meeting of the Association:

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Noes: Supervisors Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-29

SEP 21 1990
Date Approved

Mayor

FILE NO. 92-90-29

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

E R R A T A

Amend Resolution 767-90, on line 10 by replacing "1990" with "1991"

John L. Taylor
Clerk of the Board
September 28, 1990

FILE NO. 92-90-29 RESOLUTION NO. 767-90

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOICATION OF CALIFORNIA.

RESOVLED, That the Board of Supervisors does hereby appoint Supervisor Bill Maher, vice Supervisor Doris M. Ward, as a member of the Board of Directors, County Supervisors Assocation of California, for the one year term commencing November 27, 1990, the first day of the County Supervisors Association of California annual conference, and ending at the kg 10 ~~1990~~ 1991 annual meeting of the Association:

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder

Noes: Supervisors Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-90-29

SEP 21 1990
Date Approved

Mayor

FILE NO. 93-90-18 RESOLUTION NO. 768-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH FREIGHT CHECKERS, CLERICAL EMPLOYEES AND HELPERS, LOCAL 856 (UNITS 1-G, 8-K, AND 11-C)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Freight Checkers, Clerical Employees and Helpers, Local 856 (Units 1-G, 8-K, and 11-C); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Freight Checkers, Clerical Employees and Helpers, Local 856 (Units 1-G, 8-K, and 11-C), previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-90-18

SEP 21 1990
Date Approved

Mayor

FILE NO. 93-90-19 RESOLUTION NO. 769-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH DEPUTY SHERIFF'S ASSOCIATION OF SAN FRANCISCO, INC.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Deputy Sheriff's Association of San Francisco, Inc.; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Deputy Sheriff's Association of San Francisco, Inc., previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

DOCUMENTS DEPT.
SEP 28 1990
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-90-19

SEP 21 1990
Date Approved

Mayor

FILE NO. 93-90-20 RESOLUTION NO. 770-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH LABORERS INTERNATIONAL UNION, LOCAL 261.

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Laborers International Union, Local 261; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Laborers International Union, Local 261, previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

DOCUMENT
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-90-20

SEP 21 1990
Date Approved

Mayor

FILE NO. 93-90-21 RESOLUTION NO. 771-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL ASSOCIATION OF BRIDGE, STRUCTURAL, ORNAMENTAL, REINFORCED IRON WORKERS, RIGGERS AND MACHINERY MOVERS, LOCAL 377

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with International Association of Bridge, Structural, Ornamental, Reinforced Ironworkers, Riggers and Machinery Movers, Local 377; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in April, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and International Association of Bridge, Structural, Ornamental, Reinforced Ironworkers, Riggers and Machinery Movers, Local 377, previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-90-21

SEP 21 1990
Date Approved

Mayor

FILE NO. 93-90-22 RESOLUTION NO. 772-90

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH BRICKLAYERS, STONE MASONS, TERRAZZO MECHANICS, MARBLE MASONS, POINTERS, CAULKERS AND CLEANERS, LOCAL UNION NO. 7 AND HOD CARRIERS LOCAL UNION NO. 36

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7 and Hod Carriers Local Union No. 36; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1990, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Bricklayers, Stone Masons, Terrazzo Mechanics, Marble Masons, Pointers, Caulkers and Cleaners, Local Union No. 7 and Hod Carriers Local Union No. 36, previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Hallinan Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Gonzalez Hongisto Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-90-22

SEP 21 1990
Date Approved

Mayor

FILE NO. 101-88-117.3 RESOLUTION NO. 773-90

[Accelerate Public Construction]

URGING THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE BOARDS, COMMISSIONS AND DEPARTMENT HEADS FOR WHOM THEY ARE RESPONSIBLE TO ACCELERATE THEIR PUBLIC CONSTRUCTION TIMETABLES.

WHEREAS, The City and County of San Francisco considers and approves many proposed public construction projects each year; and

WHEREAS, Many of these projects are of great importance to the residents and businesses of San Francisco; and

WHEREAS, The approval and completion of these projects may require that many separate actions occur; and

WHEREAS, With careful and creative planning the time required to obtain the necessary approvals and to complete these projects may be shortened considerably; and

WHEREAS, Many of the steps required to be taken involve preliminary review, planning, and other pre-construction activities that can occur simultaneously; and

WHEREAS, It is in the best interests of the City, its businesses and residents for public construction projects to be approved and completed in the most time-effective and efficient manner; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor and the Chief Administrative Officer to urge the Boards, Commissions and Department Heads for whom they are responsible to accelerate their public construction timetables; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges that Boards, Commissions and Department Heads be urged to bring before the Board of Supervisors for approval as soon as possible requests for necessary approvals and appropriations related to the preliminary review, planning and other pre-construction activities related to public construction projects.

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-88-117.3

SEP 21 1990
Date Approved

Mayor

FILE NO. 138-90-6 RESOLUTION NO. 724-90

OFFICE OF CRIMINAL JUSTICE PLANNING

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $286,991 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM WITNESS ASSISTANCE CENTER".

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim/Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 statutes (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center" in the amount of $286,991 for victim/witness assistance purposes.

SAMUEL D. YOCKEY
CONTROLLER
By Samuel D. Yockey
AUG 17 1990

DOCUMENTS DEPT.
SEP 28 1990

District Attorney
850 Bryant St., Room 325
San Francisco, CA 94103

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-90-6

SEP 21 1990
Date Approved

Mayor

FILE NO. 146-90-64 RESOLUTION NO. 775-90

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT ALLOCATION OF $1,812,266 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, TO CONTINUE FUNDING THE AIDS SERVICE DEMONSTRATION PROJECT.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $1,812,266 from the Department of Health and Human Services, Health Resources and Services Administration, to continue funding the AIDS Service Demonstration Project.

RECOMMENDED:

Florence Stroud

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
AUG 21 1990

Public Health

Susan Ehrlich
FOR CAROL WILKINS
MAYOR'S OFFICE

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-64

SEP 21 1990
Date Approved

Mayor

FILE NO. 146-90-66 RESOLUTION NO. 726-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT ALLOCATION OF $183,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING THE AIDS DRUG PROGRAM; RATIFYING ACTION PREVIOUSLY TAKEN.

/12/90 RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $183,000 from the California Department of Health Services to continue funding the AIDS Drug

/12/90 Program for the residents of San Francisco.; ratifying action previously taken.

RECOMMENDED:

Florence Stroud

David Werdegar, M.D., M.P.H.

APPROVED:

Sandy Ouye Mori

Health Commission

Public Health

for Carol Wilkins

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

BY Samuel D. Yockey

AUG 21 1990

DOCUMENTS DEPT.

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor

Clerk

File No. 146-90-66

SEP 21 1990

Date Approved

Mayor

AS AMENDED IN COMMITTEE 9/12/90

ORIGINAL

FILE NO. 146-90-67

RESOLUTION NO. 777-90

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT ALLOCATION OF $2,197,996 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV/AIDS IN HOMOSEXUAL/BISEXUAL MEN PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION OR A COMPARISON GROUP ; PLACING $5,600 ON RESERVE.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $2,197,996 from the Department of Health and Human Services, Centers for Disease Control to fund the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men previously enrolled in studies of Hepatitis B infection or a comparison group ; placing $5,600 on reserve pending EIPSC approval of the personal computer.

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

Public Health

FOR CAROL WILKINS
MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER

SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-90-67

SEP 21 1990
Date Approved

Mayor

FILE NO. 146-90-68 RESOLUTION NO. 778-90

GRANT - FEDERAL

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, (BUREAU OF FAMILY HEALTH), TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $932,020 FROM THE CENTERS FOR DISEASE CONTROL, FOR PERINATAL AIDS PREVENTION.

RESOLVED, that the Department of Public Health, Bureau of Family Health, is hereby authorized to accept and expend a grant of $932,020 from the Centers for Disease Control for continuation of Perinatal AIDS Prevention to the residents of San Francisco.

RECOMMENDED:

Florence Stroud

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Susan Ehlers
FOR CAROL WILKINS

MAYOR'S OFFICE

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
AUG 21 1990

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-68

SEP 21 1990
Date Approved

Mayor

FILE NO. 146-90-69 RESOLUTION NO. 779-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $550,800 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR POST-EARTHQUAKE DISASTER SERVICES TO CLIENTS AND STAFF IN SUBSTANCE ABUSE TREATMENT PROGRAMS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant up to the amount of $550,800 from the State of California, Department of Alcohol and Drug Programs for post-earthquake disaster services to clients and staff in substance abuse treatment programs.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
AUG 21 1990

Susan Ehrlich
FOR CAROL WILKINS
MAYOR'S OFFICE

DOCUMENTS DEPT.
SEP 28 1990

Adopted - Board of Supervisors, San Francisco September 17, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-90-69

SEP 21 1990
Date Approved

Mayor

FILE NO. 195-90-4 RESOLUTION NO. 780-90

(Proposition 86 Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT TO SUBMIT A FORMAL PROJECT PROPOSAL TO THE CALIFORNIA BOARD OF CORRECTIONS TO RESERVE SAN FRANCISCO'S ALLOCATION OF STATE PROPOSITION 86 FUNDING FOR JAIL IMPROVEMENTS.

WHEREAS, Board of Supervisors Resolution No. 845-87 did authorize the Sheriff's Department to submit a formal project proposal to reserve San Francisco's allocation of State Proposition 52 funding for jail improvements; and,

WHEREAS, Since the passage of Resolution No. 845-87, the Major Needs Assessment study required by State Proposition 52 regulations (The Jail Policy and Planning Advisory Committee Report) has been submitted to the Board of Supervisors; and,

WHEREAS, Board of Supervisors Resolution No. 276-89 did accept the Major Needs Assessment study and authorize its submittal to the state Board of Corrections; and,

WHEREAS, Board of Supervisors Resolution No. 96-90 did identify certain capital projects, consistent with the Major Needs Assessment study, to be partially funded through State Proposition 52; and;

WHEREAS, Current estimates of the costs of the projects identified in Resolution No. 96-90 would exceed the funds available under State Proposition 52; and,

WHEREAS, State Proposition 86, the County Correctional Facility Capital Expenditure And Youth Facility Bond Act of 1988, was passed by the voters in 1988; and,

WHEREAS, Said Act allocates to the City and County of San Francisco the sum of $17,015.321.00 for the construction, reconstruction, replacement, or renovation of county jail facilities; and,

WHEREAS, The totals of the funds available to San Francisco under State Propositions 52 and 86 could significantly finance the capital projects identified in Board of Supervisors Resolution No. 96-90; and,

WHEREAS, Board of Supervisors Resolution No. 503-90 authorized a local bond measure to be placed on the November ballot; and,

WHEREAS, Said local bond measure would finance San Francisco's local match requirements for both State Propositions 52 and 86, as well as the remaining costs for the capital projects identified by Resolution No. 96-90; and,

WHEREAS, The $17,015,321.00 in State Proposition 86 funding will be reserved only upon receipt of a Formal Project Proposal by September 30, 1990; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Sheriff's Department to submit the Formal Project Proposal for State Proposition 86, to reserve San Francisco's allocation; and, be it

FURTHER RESOLVED, That it is San Francisco's intent that State Proposition 86 funds be used for projects identified in Resolution No. 96-90, and therefore be consistent with the Major Needs Assessment referred to above; and, be it

FURTHER RESOLVED, That it is San Francisco's intent to provide the mandated matching funds for said projects as indicated in the Formal Project Proposal.

OCT 2 1990

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Kennedy
Nelder Walker Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
195-90-4

September 27, 1990
Date Approved

Mayor

FILE NO. 1-90-39 RESOLUTION NO. 781-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, September 22 - 23;

Jeff Brown, Public Defender,

September 21 - 23;

Arthur H. Coleman, member, Port Commission,

November 14 - 18;

August Coppola, President, Film and Video Arts Commission,

September 16 - October 3;

Kenneth Dowlin, City Librarian,

September 15 - 18;

Robert H. Feldman, Executive Director, Board of Permit Appeals,

September 15 - 22 and October 25 - November 1;

Anne Halsted, member, Port Commission,

September 22 - October 7;

Harry S. Parker III, Director, Fine Arts Museums,

September 21 - October 3 and October 5 - 7;

Frank A. Quinn, Vice President, Fire Commission,

September 19 - October 15, 1990.

Adopted on date of introduction
Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-90-39

SEP 28 1990
Date Approved

Mayor

DOC
OCT 2 1990
PUBLIC

FILE NO. 42-90-36 RESOLUTION NO. 782-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THIRD STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Third Street on Thursday and Friday, October 18 and 19, 1990, for a Festival 2000 public art event; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, opposes the proposed street closing because the department feels it will lead to traffic congestion; and

WHEREAS, The Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Third Street, between Folsom and Howard Streets, on Thursday and Friday, October 18 and 19, 1990, from 7:45 p.m. to 8:45 p.m., each day, for a Festival 2000 public art event;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $1,104.00, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

DOCUMENTS
OCT 2 1990
Received, Recorded

SUPERVISOR MAHER

Adopted on date of introduction September 24, 1990
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-90-36

SEP 28 1990
Date Approved

Mayor

FILE NO. 42-90-37 RESOLUTION NO. 783-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF THE GREAT HIGHWAY; SUBJECT TO CERTAIN CONDITION.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of the Great Highway on Sunday, September 30, 1990, for the videotaping of a new found automobile stopping technique by A-Safe Way Driving School, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, It is the ongoing duty of the Board of Supervisors to promote automobile safety in the City and County of San Francisco; and

WHEREAS, This technique for reducing stopping distance has potential lifesaving value; and

WHEREAS, A-Safe Way Driving School, Inc., is an established school of driving with an excellent record for promoting driving safety in the City of San Francisco; and

WHEREAS, The video demonstrating the stopping technique will be made available to the citizenry of San Francisco through public television; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

The Great Highway, between Sloat Boulevard and Lincoln Way, on Sunday, September 30, 1990, from 8:00 a.m. to 10:00 a.m., for the videotaping of a new found automobile stopping technique by A-Safe Way Driving School, Inc., provided that applicant enters into a use agreement for filming on City property with the Film and Video Arts Commission;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

OCT 2 - 1990

Adopted on date of introduction
Board of Supervisors, San Francisco

September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
42-90-37

SEP 28 1990
Date Approved

Mayor

FILE NO. 42-90-39 RESOLUTION NO. 784-90

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF JEFFERSON, THE EMBARCADERO, FOLSOM AND FREMONT STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Jefferson, The Embarcadero, Folsom and Fremont Streets on Sunday, October 7, 1990, for the Fleet Week 10K Challenge Run; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets on Sunday, October 7, 1990, for the Fleet Week 10K Challenge Run; provided, however, that intersections remain open:

Jefferson Street, between Hyde Street and The Embarcadero, from 7:00 a.m. to 8:30 a.m.;

The Embarcadero, between Jefferson and Folsom Streets, from 7:45 a.m. to 10:00 a.m. (subject to applicant obtaining final approval from the Port Commission);

Folsom Street, between The Embarcadero and Fremont Street, from 8:00 a.m. to 10:00 a.m.;

Fremont Street, between Folsom and Howard Streets, from 8:00 a.m. to 10:00 a.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR ALIOTO

OCT 2 1990

Adopted on date of introduction
Board of Supervisors, San Francisco

September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-38

SEP 28 1990
Date Approved

Mayor

FILE NO. 42-90-39 RESOLUTION NO. 785-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CHESTNUT STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Chestnut Street on Saturday, October 13, 1990, for the Marina Merchants Renaissance Fair; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Chestnut Street, between Pierce and Scott Streets, on Saturday, October 13, 1990, from 10:00 a.m. to 4:00 p.m., for the Marina Merchants Renaissance Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $1,380.00, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR NELDER

BOARD OF SUPERVISORS

OCT 2 1990

Adopted on date of introduction
Board of Supervisors, San Francisco

September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-90-39

SEP 28 1990

Date Approved

Mayor

FILE NO. 263-90-2 RESOLUTION NO. 786-90

[State of Emergency]

URGING THE MAYOR TO SUPPORT A "STATE OF EMERGENCY" IN THE CITY AND COUNTY OF SAN FRANCISCO DUE TO THE NUMBER OF HOMICIDES COMMITTED AGAINST AFRICAN-AMERICAN YOUTH IN THE PAST 24 MONTHS.

WHEREAS, There have been numerous deaths of African American youth in the City and County of San Francisco over the past 24 months, and

WHEREAS, These deaths have had a catastrophic impact on the communities, families and children of the victims, and

WHEREAS, In the last two weeks alone, at least five African American young adults under the age of 25 have lost their lives in a violent manner, and

WHEREAS, San Francisco can no longer ignore its responsibility to the families and neighborhoods devastated by these murders, and

WHEREAS, San Francisco can no longer be allowed the casual acceptance of these murders as a way of life for African-American Youth, and now be it therefore

RESOLVED, That the City and County of San Francisco make a concerted effort in the following seven point form:

1. Fund a Critical Incident Response Team under the auspices of the Department of Public Health to assist victims of violence and their families;

2. Establish Safe Houses throughout the City to provide services to traumatized individuals and their families;

3. Establish community-based residential drug treatment 'hot line' and outreach program for African American youth;

4. Increase both full and part time job training/employment opportunities for youth, targeted to youth living in public housing;

5. Redeploy police to increase prevention focus; sensitize police force to needs of the African American community;

6. Increase Mayor's Gang Task Force outreach workers; and to

7. Set up a trust fund for the victim's families and loved ones, and now be it

FURTHER RESOLVED, That this Board accept this challenge and responsibility to urge our Mayor, Art Agnos to join members of the Coalition for African American Community Agenda, comprised of families of victims of this senseless violence, and Supervisor Willie B. Kennedy on the steps of City Hall(Polk st.), on September 25, 1990 at 9:45 am, and now be it finally

RESOLVED, That as members of this Board we can no longer turn our heads as African American youth are murdered on the Streets of San Francisco and that a State of Emergency be called immediately.

Adopted on date of introduction
Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Ward

Absent: Supervisors Hongisto Hsieh Maher Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
263-90-2

Date Approved

Mayor

October 1, 1990

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 263-90-2

FILE NO. 13-90-13 RESOLUTION NO. 787-90

[Federal Judiciary -- David H. Souter Nomination]

OPPOSING THE PROCESS USED BY THE PRESIDENT TO SELECT AND NOMINATE DAVID H. SOUTER TO THE UNITED STATES SUPREME COURT AND MEMORIALIZING THE UNITED STATES SENATE TO CONDUCT A THOROUGH INVESTIGATION OF THE SOUTER NOMINATION AND ITS EFFECTS ON CONSTITUTIONAL RIGHTS AND LIBERTIES.

DOCUMENTS DEPT.
OCT 15 1990
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, The City and County of San Francisco is firmly committed to a process for choosing judicial candidates which is open and which allows for broad representation of all people in the judiciary; and,

WHEREAS, The people of San Francisco look to the judiciary to protect the civil liberties, privacy rights, civil rights, reproductive rights, First Amendment and free speech rights, and due process rights of all; and,

WHEREAS, The people of San Francisco also look to the judiciary to protect the rights of minority people and minority opinions; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco unanimously supported the Civil Rights Act of 1990 which would return law to the status established before the court overturned established case and constitutional law; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco strongly supports abortion, reproductive, and privacy rights, as evidenced by its unanimous vote in favor of testing the "abortion pill"; and,

WHEREAS, The absence of a clearly stated and open process in selecting Judge David Souter to be the nominee to the United States Supreme Court resulted in the exclusion of qualified women and people of color; and,

WHEREAS, The criteria for selecting the nominee to the United States Supreme Court did not include the nominee's commitment to upholding established case law on constitutional and legal issues of civil liberties, privacy rights, civil rights, reproductive rights, separation of church and state, due process rights, and free speech rights; and,

WHEREAS, San Francisco sets precedent nationwide and is looked to for direction on vital current issues; and,

WHEREAS, The residents of San Francisco are directly affected by decisions handed down by the federal judiciary; now, therefore be it

RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to write to President George Bush stating its opposition to the process used in selecting Judge David Souter to be the nominee for the United States Supreme Court; and, be it further

RESOLVED, That the City and County of San Francisco call upon the President to develop a clear and open process for selecting United States Supreme Court nominees and illuminate the specific criteria required of nominees; and, be it further

RESOLVED, That the City and County of San Francisco call upon the United States Senate to fully investigate Judge Souter and reject his nomination if he is not committed to the protection of civil liberties, privacy rights, civil rights, reproductive rights, First Amendment and free speech rights, and due process rights.

Supervisor Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Hallinan Kennedy Walker Ward

Noes: Supervisors Hsieh Nelder

Absent: Supervisors Gonzalez Hongisto Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-13

OCT 3 1990
Date Approved

Mayor

FILE NO. 13-90-15 RESOLUTION NO. 788-90

[CONVENTION ON THE RIGHTS OF THE CHILD]

MEMORIALIZING MEMBERS OF THE UNITED STATES CONGRESS TO SUPPORT HOUSE RESOLUTION 312 AND SENATE RESOLUTION 231, REQUESTING IMMEDIATE PRESIDENTIAL REVIEW OF THE CONVENTION ON THE RIGHTS OF THE CHILD AND TRANSMISSION TO THE SENATE FOR UNITED STATES RATIFICATION, AND MEMORIALIZING THE MAYOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SAN FRANCISCO CONGRESSIONAL DELEGATION AND SENATORS BILL BRADLEY AND RICHARD LUGAR.

WHEREAS, The United Nations recently approved the Convention on the Rights of the Child, an international treaty that guarantees in law minimum rights and special protections for children; and

WHEREAS, The purpose of the treaty is to reaffirm a child's right to a home and an education and make children's welfare a major point of international agreement; and

WHEREAS, The treaty is not legally binding unless it is ratified by at least twenty countries; and

WHEREAS, In the United States the Senate cannot consider for approval the act until the President sends the Convention to Congress; and

WHEREAS, The provisions of the Convention establish minimum standards for measuring the way governments treat their children that include:

The right to to protection and justice.

The right to a name and nationality.

Freedom from discrimination.

The right to an adequate standard of living.

The right to an education.

The right to free speech.

The right to health care.

DOCUMENTS DEPT.
OCT 15 1990
PUBLIC LIBRARY

WHEREAS, Children throughout the world live with hunger, injustice, poverty, and war that deprive them of healthy growth and development; and

WHEREAS, Every minute, 28 of the world's children die of malnutrition; in South Africa, the arbitrary arrest and detention of children is commonplace; girls in many countries are denied equal schooling or nutrition simply because they are girls; in the United States, one in 5 kindergardners lives in poverty; each day, 10,000 children die from easily preventable diseases; and

WHEREAS, Many of the protections extended to children in the United States by law would be broadened to other countries by the Convention requiring government provided protections that address child labor, drug abuse, sexual exploitation, adoption, proper care for parentless children, and minimum standards of juvenile justice; and

WHEREAS, The Board of Supervisors commends California's Congressional and Senate Representatives who have joined as co-sponsors to House Resolution 312 and Senate Resolution 231; and

WHEREAS, The San Francisco Board of Supervisors has long recognized that children are particularly vulnerable to the effects of unhealthy living conditions, and the Board supports the effort to redirect priorities of all nations to invest more in the world's most precious resource -- our children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco memorializes members of the United States Congress to support House Resolution 312 and Senate Resolution 231, requesting immediate presidential review of the treaty and transmission to the Senate for ratification; and, be it

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges his honor, the Mayor, to transmit a copy of this resolution to San Francisco's representatives in the United States Congress, and Senators Bill Bradley and Richard Lugar, the National Co-Chairs of the Advisory Council on the Rights of the Child.

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-90-15

OCT 3 1990
Date Approved

Mayor

FILE NO. 38-90-14 RESOLUTION NO. 789-90

ACCEPTANCE OF GIFT

ACCEPTING A GIFT FROM A DONOR FOR USE BY THE VOLUNTEERS DEPARTMENT OF LAGUNA HONDA HOSPITAL FOR A VOLUNTEERS COMPUTER SYSTEM TO COMMUNICATE, SCHEDULE, REPORT AND TRACK VOLUNTEER TIME AND ACTIVITIES.

RESOLVED, That this Board of Supervisors does hereby accept a gift from the Laguna Honda Hospital Volunteers, Inc. for use by the Volunteers Department of Laguna Honda Hospital, Department of Public Health:

Director of Volunteer Services Management System

System and application support	$28,000.00
Support (12 months after installation)	1,000.00
Hardware Maintenance Support Program	2,000.00

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Florence Stroud

FLORENCE STROUD, M.H.

Sandy Anne Moni

HEALTH COMMISSION

DOCUMENTS DEPT.

OCT 5 1990

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No. 38-90-14

OCT 3 1990

Date Approved

Mayor

FILE NO. 75-89-3 RESOLUTION NO. 770-90

[FISH ALLEY -- OFFICIAL NAME]

URGING THE MAYOR TO URGE THE PORT COMMISSION TO CONSIDER REQUESTING THAT A PUBLIC WALKWAY HISTORICALLY KNOWN AS FISH ALLEY BE OFFICIALLY NAMED FISH ALLEY.

WHEREAS, A walkway and property of the San Francisco Port Commission located at the foot of Leavenworth Street between Hyde and Taylor Streets is known to the initiates of Fisherman's Wharf as Fish Alley; and

WHEREAS, The site of Fish Alley is historically important to San Francisco as this area was used as the working port at Fisherman's Wharf where fishermen arranged and dried nets; and

WHEREAS, Old time San Franciscans remember the Fish Alley area as being known as Italy Harbor in the Twenties; and

WHEREAS, City residents and tourists can walk through the area of Fish Alley to observe the boating and fishing activities of today and appreciate by retracing the original creation of Fisherman's Wharf, one of the most enjoyed attractions in San Francisco; and

WHEREAS, Fish Alley was important to Chinatown merchants when goods from the Orient were unloaded at the wharf; and

WHEREAS, The Fish Alley walkway is presently officially named Leavenworth/Richard Henry Dana Place on City maps; and

WHEREAS, An official name designation of Fish Alley would contribute to the preservation of San Francisco's history and culture; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Port Commission to consider requesting that the public walkway historically known as Fish Alley be officially named Fish Alley.

SUPERVISOR ALIOTO 08/03/90
8437g

DOCUMENTS DEPT.
OCT 15 1990

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Kennedy Nelder Walker Ward

Noes: Supervisors Hallinan

Absent: Supervisors Gonzalez Hongisto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 75-89-3

OCT 3 1990
Date Approved

Mayor

FILE NO. 101-90-9.1 RESOLUTION NO. 791-90

(San Andreas Water Treatment Plant Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE SAN ANDREAS WATER TREATMENT PLANT EXPANSION #2 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

DOCUMENTS DEPT.
OCT 15 1990
SAN FRANCISCO PUBLIC LIBRARY

WHEREAS, On March 23, 1990, the Department of City Planning issued a preliminary negative declaration, 89.284E for the San Andreas Water Department Plant Expansion #2 project, consisting of expansion of the plant from 120 million gallons per day (mgd) to 180 mgd, including construction of a new reservoir, new ozone facilities, new pipeline and various other on- and off-site improvements to the plant in San Mateo County;

WHEREAS, On July 26, 1990, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, This Board of Supervisors has received a copy of the final negative declaration (89.284 E) issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of authorization of construction of the expansion; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed project, consisting of expansion of the plant from 120 million gallons per day (mgd) to 180 mgd, including construction of a new reservoir, new ozone facilities, new pipeline and various other on- and off-site improvements to the plant in San Mateo County will have no significant impact on the environment; and, be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, (89.284 E) adopted by the Department of City Planning on July 26, 1990, a copy of which is on file with the Clerk of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
101-90-9.1

OCT 3 1990
Date Approved

Mayor

FILE NO. 146-90-65 RESOLUTION NO. 792-90

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $99,975 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO DEVELOP AND ADOPT A LONG-RANGE, 5-YEAR DRUG AND ALCOHOL ABUSE PLAN WHICH WILL COMBINE THE DRUG AND ALCOHOL COMPONENTS TO THE EXTEND POSSIBLE UNDER THE TERMS AND PROVISIONS OF SENATE BILL NO. 2599, SEYMOUR, WHICH AMENDS SECTION 11751.4 OF AND ADDS DIVISION 10.6 TO THE HEALTH AND SAFETY CODE.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for, accept and expend a grant up to the amount of $99,975 from the State of California, Department of Alcohol and Drug Programs to develop and adopt a long-range, 5-year drug and alcohol abuse plan which will combine the drug and alcohol components to the extend possible under the terms and provisions of Senate Bill No. 2599, Seymour, which amends Section 11751.4 of and adds Division 10.6 to the Health and Safety Code.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

SAMUEL D. YOCKEY
CONTROLLER
BY Samuel D. Yockey
AUG 21 1990

for Carol Wilkins
MAYOR'S OFFICE

DOCUMENTS DEPT.

OCT 15 1990

PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy Nelder Walker Ward

Absent: Supervisors Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-90-65

OCT 3 1990
Date Approved

Mayor

FILE NO. 161-90-7 RESOLUTION NO. 793-90

(Survey Area Amendment)

AMENDING RESOLUTION NO. 711-63, ADOPTED DECEMBER 23, 1963, DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO AS DEFINED IN AND PURSUANT TO THE COMMUNITY REDEVELOPMENT LAW OF CALIFORNIA, TO BE KNOWN AS SURVEY AREA G (HUNTERS POINT), TO INCLUDE THE NON-CONTIGUOUS PARCEL COVERING THE WESTERLY 2.122 ACRES OF LOT 1 AND ALL OF LOT 3A IN ASSESSOR'S BLOCK 5423A WITH THE ORIGINAL SURVEY AREA FOR HUNTERS POINT, FOR THE PURPOSE OF STUDYING SAID NON-CONTIGUOUS PARCEL FOR POSSIBLE INCLUSION WITHIN THE HUNTERS POINT APPROVED REDEVELOPMENT PROJECT AREA.

WHEREAS, the South Bayshore district of the City and County of San Francisco has over 10,000 households with 29,500 residents and over 24,000 workers; and

WHEREAS, the South Bayshore district does not have a full-service grocery store to serve the needs of the residents and workers in the area; and

WHEREAS, the Safeway Supermarket located on Williams Street within the South Bayshore district has been the only full-service grocery store servicing the area; and

WHEREAS, said Safeway Supermarket was closed in 1988 and the site has been vacant since that time; and

WHEREAS, the residents and workers of South Bayshore have identified the establishment of a full-service grocery store as the area's highest priority; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has been working with the South Bayshore community to find an appropriate site for a full-service grocery store; and

WHEREAS, the site of the former Safeway Supermarket on Williams Street has been identified as a suitable site for the development of a full-service grocery store which would minimize the expenditure of public resources while serving the needs of the South Bayshore community; and

DOCUMENTS DEPT.
OCT 15 1990

WHEREAS, said site of the former Safeway Supermarket is currently void of any use and is falling in disrepair and contributing to physical blight in the area; and

WHEREAS, the City and County of San Francisco has complied with all the requirements of the Community Redevelopment Law which are necessary before any area may be designated for survey; now, therefore, be it

RESOLVED, (1) That the area hereinafter described within the City and County of San Francisco is hereby found and determined to be an area which requires study to determine if a redevelopment project within said area is feasible; (2) That said area is hereby designated as a survey area; and (3) That said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

Parcel One: Beginning at the point of intersection of the southeasterly line of Phelps Street with the southerly line of Williams Avenue; thence from said point of beginning along said southerly line of Williams Avenue south 79 degrees 40' 51" east 656.85 feet to the present northwesterly line of Newhall Street; thence along said northwesterly line of Newhall Street south 35 degrees 35" 09" west 252.68 feet to the northeasterly line of lands conveyed to Southern Pacific Company, a corporation, by deed from Pacific Can Company, a corporation, dated March 3, 1928, and recorded March 20, 1928, in Book 1621 of official records of the City and County of San Francisco, at page 353; thence along last said northeasterly line north 75 degrees 51' 57" west 590.62 feet to the westerly line of the land covered by special Superior Court Case No. 39647, entitled: "M. H. Cameron Vs. All Persons"; thence north 15 degrees 29' 38" east 12.84 feet; thence north 54 degrees 25' 21" west 39.87 feet to said southeasterly line of Phelps Street; thence along said line of Phelps Street north 35 degrees 34" 39" east 176.26 feet to the point of beginning.

Excepting therefrom:

That portion thereof described in the deed executed by Williams Street Properties, a California General Partnership to the City and County of San Francisco, recorded May 24, 1989, in Book E877, page 682, official records, described as follows:

Beginning at the point of intersection of the southerly line of Williams Avenue and the northwesterly line of Newhall Street; thence southwesterly along said northwesterly line of Newhall Street 252.68 feet to the northeasterly line of the land conveyed to Southern Pacific Company, a corporation, by deed from Pacific Can Company, a corporation, dated March 3, 1928, and recorded March 20, 1928, at page 353 in Book 1621 of official records of the City and County of San Francisco; thence westerly along last said northeasterly line 135.80 feet; thence deflecting 85 degrees 49 minutes 11 seconds to the right from the preceding course 219.51 feet to the southerly line of Williams Avenue; thence eaterly along said soûtherly line of Williams Avenue 244.76 feet to the point of beginning. Being a portion of Lot 1 in Assessor's Block 5423A.

Parcel Two: Lot 3A, in Assessor's Block 5423A.

APPROVED AS TO FORM:

Theodore R. Lakey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 161-90-7

OCT 3 1990
Date Approved

Mayor

FILE NO. 172-90-25 RESOLUTION NO. 794-90

(MARINE TERMINAL AGREEMENT)

APPROVAL OF AMENDMENT TO MARINE TERMINAL AGREEMENT BETWEEN NEDLLOYD LINES AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the City Charter authorizes the Port Commission to enter into contractual agreements for use of properties under its jurisdiction.

WHEREAS, pursuant to Section 3.502 of the Charter of the City and County of San Francisco, the Board of Supervisors has the authority to review and approve by resolution amendments and modifications to contracts which have anticipated revenue in excess of one million dollars or more.

WHEREAS, on April 1, 1990 the Port concluded a marine terminal agrement with Nedlloyd for use of its North Container Terminal. Said agreement was under the one million dollar revenue requirement and not subject to review by the Board of Supervisors.

WHEREAS, after the April 1990 agreement, Nedlloyd selected to utilize the Port of San Francisco as their "Hub" making San Francisco the Port they will call on the West Coast for their South American, Central American, Caribbean and Far East services.

WHEREAS, Nedlloyd sought to amend their agreement to reflect their expanded use of the North Terminal and to include a guaranteed number of TEU's and vessel calls from their transhipment service.

WHEREAS, during the term of the amended five year marine terminal agreement with Nedlloyd, the Port will generate an estimated $5.95 million from wharfage and dockage. Under the new agreement the term has been amended to provide termination provisions for year one through four and the amended agreement also provides rates at the most preferred level.

OCT 1 5 1990
PUBLIC LIBRARY

WHEREAS, On August 22, 1990 the San Francisco Port Commission approved the amended five year marine terminal agreement with Nedlloyd Line and authorized the Executive Director to make any necessary refinements of language without making any substantive changes and to file the agreement with the Federal Maritime Commission; NOW THEREFORE BE IT

RESOLVED, that the San Francisco Board of Supervisors hereby approve an amendment to the Marine Terminal Agreement for the North Container Terminal with Nedlloyd Lines, copy of which is on file with the Clerk of the Board.

Recommended

SAN FRANCISCO PORT COMMISSION

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hongisto Hsieh
Kennedy Maher Nelder Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

OCT 3 1990
Date Approved

Mayor

File No.
172-90-25

FILE NO. 194-90-2 RESOLUTION NO. 795-90

[NARCOTICS FORFEITURE FUND-- BOARD AND CARE]

URGING CONGRESS, THE STATE LEGISLATURE, AND FEDERAL AND STATE LAW ENFORCEMENT AGENCIES TO TAKE ALL ACTION NECESSARY TO AMEND FEDERAL AND STATE LAWS AND ADMINISTRATIVE REGULATIONS TO ALLOW FUNDS RECEIVED BY LOCAL AGENCIES AS A RESULT OF NARCOTICS ARRESTS AND FORFEITURES TO BE USED TO PROVIDE CARE IN BOARD AND CARE FACILITIES FOR PEOPLE WHOSE MENTAL HEALTH HAS BEEN AFFECTED BY DRUG ABUSE; REQUESTING THAT THE MAYOR TRANSMIT THIS RESOLUTION TO SAN FRANCISCO FEDERAL AND STATE LEGISLATORS, AND TO THE CITY'S LEGISLATIVE REPRESENTATIVES, WITH DIRECTION TO WORK TOWARD THE IMPLEMENTATION OF THE GOALS OF THIS RESOLUTION.

DOCUMENTS DEPT.
OCT 15 1990
SAN FRANCISCO PUBLIC LIBRARY

9/19/90
e

WHEREAS, Drug use is known to affect behavior and mental health; and

WHEREAS, Local and national surveys indicate that a large portion of the homeless population are people whose mental health has been affected by drug abuse; and

WHEREAS, Homeless people in San Francisco are particularly exposed to the selling and illegal use of drugs that is commonly conducted on the City's streets; and

WHEREAS, The Narcotics Forfeiture Fund was established under provisions of the California Health and Safety Code for the City and County to receive a share of revenue from the state and federal governments when local law enforcement participates in acts leading to narcotics arrests and forfeitures; and

WHEREAS, Provisions of the California Health and Safety Code require that money distributed to any local law enforcement agency be used to support the law enforcement efforts of that agency; and

WHEREAS, San Francisco Administrative Code, Section 10.117-54 requires that money from the Fund be used exclusively for law enforcement purposes to fund enforcement, training, prevention, and prosecution programs related to, and procure equipment to enhance the effectiveness of the enforcement of narcotics laws; and

WHEREAS, The San Francisco Board of Supervisors recommends that people whose behavior and mental health has been affected by drug abuse be cared for in board and care facilities to reduce exposure to the availability of drugs and prevent illegal drug use and drug related activity; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco urges Congress, the State Legislature, and federal and state law enforcement agencies to take all action necessary to amend federal and state laws and administrative regulations to allow funds received by local agencies as a result of narcotics arrests and forfeitures to be used to provide care in board and care facilities for people whose mental health has been affected by drug abuse; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution to his Honor, the Mayor, with the request that he transmit the same to the San Francisco members of Congress and the State Legislature, and to the City's Legislative Representatives in both Washington, D.C. and Sacramento, with the direction to work toward the implementation of the goals expressed in this Resolution.

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Hallinan Hongisto Hsieh Kennedy
Nelder Walker Ward

Absent: Supervisors Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
194-90-2

OCT 3 1990
Date Approved

Mayor

FILE NO. 272-90-4 RESOLUTION NO. 796-90

[Embarcadero Freeway Replacement]

ENDORSING THE IMMEDIATE DEMOLITION OF THE EMBARCADERO FREEWAY AND RELATED IMPROVEMENTS IN SURFACE TRAFFIC FLOW; SUPPORTING EFFORTS TO OBTAIN FUNDING FOR A SUBSURFACE ALTERNATIVE; AND PROVIDING THAT ANY REPLACEMENT FUNDING PLAN NOT COMPROMISE SAN FRANCISCO TRANSIT NEEDS.

WHEREAS, The Embarcadero Freeway, or I-480, and the Bay Bridge connector portion, or terminal separator, were significantly damaged by the Loma Prieta Earthquake and have been closed to traffic since October 17, 1989; and

WHEREAS, The Director of the California Department of Transportation has stated that he will recommend that the terminal separator should be torn down and completely redesigned; and

WHEREAS, The California Department of Transportation's latest estimate for repairing the Embarcadero Freeway is $54.6 million even before the evaluation by the CALTRANS' appointed peer review panel which will almost certainly put the cost higher; and

WHEREAS, The redesign of the Embarcadero Freeway and the terminal separator will involve the cooperation of many local and state entities, including the California Department of Transportation, the Department of Public Works, and the Public Utilities Commission; and

WHEREAS, The redesign of the Embarcadero Freeway and the terminal separator must be developed through a process that allows input from merchants and residents in the Northeastern area of the City; and

WHEREAS, Board of Supervisors Resolution No. 262-90 endorses the concept of a subsurface or surface alternative to the Embarcadero Freeway; and

WHEREAS, His Honor, the Mayor, has reported to the Board of Supervisors on August 1, 1990, the status of his efforts to secure federal and state funding for an alternative to the Embarcadero Freeway; and

WHEREAS, The removal of the earthquake damaged Embarcadero Freeway and its replacement with an interim surface roadway would significantly ease the flow of traffic in the Northeastern area of the City; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the immediate deomolition of the Embarcadero Freeway and improvements in surface traffic flow in the area of the freeway right-of-way; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the efforts of the Mayor to obtain funding from State and Federal officials for a subsurface alternative to provide a level of service which meets the needs of the northeastern portion of the City, and be it

FURTHER RESOLVED, That any funding plan for replacement of the Embarcadero structure not compromise the transit needs of San Francisco.

Supervisor Britt

DOCUMENTS DEPT.
OCT 15 1990
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 24, 1990

Ayes: Supervisors Alioto Britt Gonzalez Maher Walker Ward

Noes: Supervisors Hallinan Hongisto Hsieh Kennedy Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
272-90-4

OCT 3 1990
Date Approved

Mayor

FILE NO. 82-90-9 RESOLUTION NO. 799-90

[Acceptance of Utility Easements]

AUTHORIZING EXECUTION AND ACCEPTANCE OF AN EASEMENT AGREEMENT GRANTING UTILITY EASEMENTS TO THE CITY BY THE SAN FRANCISCO REDEVELOPMENT AGENCY AND YBG ASSOCIATES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, Pursuant to City's Ordinance No. 40-85 certain subsurface area below Mission Street ("Tunnel Area") was vacated and conveyed in fee to Agency and leased by Agency to YBG Associates for pedestrian tunnel purposes relative to development of hotel facilities; and

WHEREAS, Subsequent to the conveyance of the Tunnel Area to Agency, City determined that certain portions of its utility systems pass through the upper portion of the Tunnel Area, specifically, a 12-inch AWSS line (Fire Department), a 12-inch water line, and a Muni duct line (PUC); and

WHEREAS, Both the Redevelopment Agency and YBG Associates have agreed to grant to the City, at no cost, easements for said utilities; and

WHEREAS, The Agency and YBG Associates have executed and delivered to the City an "Easement Agreement" whereby the Agency and YBG Associates grant easements for said utilities to the City; and

WHEREAS, Under said "Easement Agreement", the City will indemnify and hold harmless the Agency and YBG Associates against any and all claims or liability for any injury or damage to any person or property resulting from the operation, repair, maintenance or construction of the City's utility systems located within the easements; and

WHEREAS, The Department of City Planning reported on April 9, 1990 that the grant to City of easements for utility lines in Mission Street is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1, and the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter, a copy of which is on file with the Clerk of the Board of Supervisors; and

RESOLVED, In accordance with the recommendations of the San Francisco Fire Commission, the Public Utilities Commission and the Director of Property, the Mayor and the Clerk of the Board of Supervisors, acting on behalf of the City and County of San Francisco, be and are hereby authorized to execute the "Easement Agreement"; and

FURTHER RESOLVED, That the Director of Property is hereby authorized to accept the easements for utility purposes granted to the City by the "Easement Agreement".

RECOMMENDED:

Frederick Postel
Chief, S.F. Fire Department
Fire Commission Resolution No. 580

Thomas J. Clay
General Manager, Public Utilities
PUC Resolution No. 90-0280

Director of Property

2091

OCT 19 1990
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Gonzalez Hallinan Hongisto Hsieh Maher
Nelder Walker

Absent: Supervisors Britt Kennedy Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
82-90-9

OCT 5 1990
Date Approved

Mayor

FILE NO. 1-90-40 RESOLUTION NO. 798-90

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter Ashe, member, Retirement Board,
September 22 - 26;
Sonia Bolanos, member, Redevelopment Agency,
October 9 - 30;
Leonard Graff, member, Human Rights Commission,
October 15 - 21;
Naomi Gray, member, Health Commission,
September 19 - 24;
Maurice Mann, member, Retirement Board,
September 24 - 25;
R. Douglas Norby, member, Film and Video Arts Commission,
September 29 - October 6;
Rudy Nothenberg, Chief Administrative Officer,
September 21 - 26;
Trent Orr, member, Recreation & Park Commission,
September 26 - October 3;
Bob Wilhelm, member, Film and Video Arts Commission,
September 27 - October 1, 1990.

DOCUMENTS DEPT.
OCT 19 1990
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-90-40

OCT 5 1990
Date Approved

Mayor

FILE NO. 13-90-12.1 RESOLUTION NO. 777-90

[Presidio Closure Environmental Review]

REAFFIRMING THE BOARD'S POSITION THAT THE ARMY AND NAVY PROVIDE AN ADDITIONAL MONTH FOR PUBLIC COMMENT ON THE ENVIRONMENTAL IMPACT STATEMENTS RELATED TO THE CLOSURE OF THE PRESIDIO, AND THAT THIS RESOLUTION STANDS AS THE BOARD'S COMMENTS ON THE ENVIRONMENTAL IMPACT STATEMENTS.

WHEREAS, The San Francisco Board of Supervisors approved a resolution (File No. 13-90-12) on July 30, 1990, calling on the Army and the Navy to provide a regional environmental documents repository, provide open access to said documents to public interest organizations, and extend the period of public comment from one to two months; and

WHEREAS, The Army and the Navy refused to cooperate, stating that their efforts to outreach to San Franciscans would adequately inform the public to safeguard their opportunity to participate in the environmental decision-making process surrounding the closure of the Presidio Army Base and five Navy bases, including Treasure Island, which lies within the City and County of San Francisco; and

WHEREAS, The Army and the Navy failed adequately to notify the public of the closures, and agencies of City government were not given background documents vital in reviewing the proposed closure; and

WHEREAS, Only four San Francisco residents appeared at the Navy DEIS Public Hearing at Fort Mason on Friday night, the 21st of September, and a number of San Francisco residents and the Department of City Planning have called upon the Army to extend the public comment period; and

WHEREAS, Actions of the Army and Navy have limited public participation to the absolute minimum in direct violation of the

intent, if not the letter, of the National Environmental Policy Act; and

WHEREAS, The principle purpose of a democratic government is to protect the well being of the citizen and society as a whole, and to extend the charter of governing to the governed; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco reaffirms its vote with regard to the resolution referred to above; and, be it

FURTHER RESOLVED, That the Board has given the Army and Navy, through their management of the Environmental Impact Statement process, the opportunity to prove good faith and that effort has been found wanting; and, be it

FURTHER RESOLVED, That in a democracy acts of both intentional and unintentional disenfranchisement of the public from the governing process cannot stand, and this Board calls upon the Army and the Navy, once again, to extend by one month the public comment period on their Environmental Impact Statements, to incorporate an additional public hearing into that period and that this resolution stands as the Board's comments on these Impact Statements so that it may be incorporated into the administrative record of the environmental review proceedings.

DOCUMENTS DEPT.
OCT 1 9 1990
SAN FRANCISCO PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-90-12.1

OCT 5 1990
Date Approved

Mayor

FILE NO. 42-90-40 RESOLUTION NO. 800-90

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HARRIET STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Harriet Street on Monday and Tuesday, October 8 and 9, 1990, for a campaign event for Harvey Gantt; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Harriet Street, between Folsom and Harrison Streets, from 3:00 p.m. on Monday, October 8, 1990, to 2:00 a.m. on Tuesday, October 9, 1990, for a campaign event for Harvey Gantt;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISORS WARD AND HALLINAN

DOCUMENTS DEPT.
OCT 19 1990
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco October 1, 1990

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Walker

Absent: Supervisors Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-90-40

OCT 5 1990
Date Approved

Mayor

Ultra/Ou
Hou
Binder
20